

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08290830
in the name of CIBC AG LTD
and the application made to
the Company Names Tribunal
by Canadian Imperial Bank of Commerce and CIBC World Markets Plc**

On 2nd April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **CIBC AG Ltd** to change its registered company name to one that is not an offending name by 2nd May 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by **CIBC AG Ltd** to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of **CIBC AG Ltd** is changed to 08290830 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 27th day of May 2015


**Heather Mackerness
For the Company Names Tribunal**



COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08290830
IN THE NAME OF**

CIBC AG LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

**CANADIAN IMPERIAL BANK OF COMMERCE AND CIBC WORLD MARKETS
PLC**



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8290830

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CIBC AG LTD

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

08290830 LTD.

Given at Companies House on **28th May 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES