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CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration or change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC26157

Branch Number

BR008339

Corporate name

Merrill Lynch Capital Markets Bank Limited

Branch name

(If applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

* Delete as applicable

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

Change in nature of business carried on at the branch

(Describe new business)

RO

Post town

County/Region

Postcode

*

England / Wales

Scotland

RO

Post town

County/Region

Postcode

*

England / Wales

Scotland

Day

Month

Year

Date of change

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Day

Month

Year

Date of change

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See overleaf for other branch changes



A51
COMPANIES HOUSE

AUSUBKCB
6
08/11/2006

**Change of business name
of the branch**

Previous name	Merrill Lynch Capital Markets Bank Limited									
New name	Merrill Lynch International Bank Limited									
Date of change	Day	Month	Year							
	0	2	1	0	2	0	0	6		

Signature

Signed	<u>Debra A. Searle</u>									
	*Director / Secretary / Permanent representative									
	FOR AND ON BEHALF OF MERRILL LYNCH CORPORATE SERVICES LIMITED									
Date	<u>6/11/2006</u>									

To whom should Companies House direct
any enquiries about the information on
this form

Debra A. Searle, Merrill Lynch Europe PLC, Merrill	
Lynch Financial Centre, 2 King Edward Street, London,	
EC1A 1HQ	
Tel. 020 7995 2127	

When completed, this form should be delivered to :-

For branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB