

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09424590
IN THE NAME OF**

IBM INVESTMENT UK LTD

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

INTERNATIONAL BUSINESS MACHINES CORPORATION

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09424590
in the name of IBM Investment UK Ltd
and the application made to
the Company Names Tribunal
by International Business Machines Corporation**

On 19th August 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, IBM Investment UK Ltd to change its registered company name to one that is not an offending name by 21st September 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 IBM Investment UK 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 IBM Investment UK Ltd is changed to 09424590 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 13th day of October 2015

**Heather Mackerness
For the Company Names Tribunal**