COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08367311 IN THE NAME OF

IBM IT SERVICES LIMITED

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 08367311 in the name of IBM IT Services Limited and the application made to the Company Names Tribunal by International Business Machines Corporation

On 24 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, IBM IT Services Limited to change its registered company name to one that is not an offending name by 24 May 2014, 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 IT Services Limited 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 IT Services Limited is changed to 08367311 Limited. 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 19th day of June 2014

Ceri Steiner For the Company Names Tribunal