COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09151401 IN THE NAME OF

BANQUE DAMERIQUE CORPORATION LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

BANK OF AMERICA CORPORATION

Companies Act 2006

Notice of change of company name in the matter of company registration no 09151401 in the name of Banque Damerique Corporation Ltd and the application made to the Company Names Tribunal by Bank of America Corporation

On 13th February 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Banque Damerique Corporation Ltd** to change its registered company name to one that is not an offending name by 13th March 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 **Banque Damerique Corporation 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 **Banque Damerique Corporation Ltd** is changed to 09151401 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 16th day of April 2015

Heather Mackerness
For the Company Names Tribunal