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Declaration as to Change of Name by Marriage of a Female Shareholder

I, _____, of _____, declare as follows:

(1) I am the same person as _____ of _____ described in the books of The Canadian Bank of Commerce as the holder of _____ shares in the capital stock of the Bank.

(2) On the _____ day of _____, I was married to _____ of _____ at _____ by _____.

(3) I am entitled to hold the said shares, and I desire that the same may be transferred to my present name on the books of the Bank.

(4) AND I, _____, husband of the above named declarant, do declare that the facts set out above are true, and that the said _____ is entitled to hold the said shares as her separate property, to receive the profits and dividends therefrom and to sell and dispose of the same and receive the proceeds; the whole free from any control on my part and without requiring my authority or consent.

Dated at _____ the _____ day of _____, 19 ____.

WITNESS,

} _____
} _____

The following forms are for use in connection with stock on the London register :

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Form of Transfer for Shares on London Register

No. _____

I, (or We) _____ of _____ (hereinafter called the transferor) in consideration of the sum of _____ paid by _____ of _____ (hereinafter called the transferee) do hereby bargain, sell, assign and transfer to the transferee _____ shares fully paid up of