



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1105312

The Registrar of Companies for England and Wales hereby certifies that

**APPLEYARD FINANCE HOLDINGS LIMITED**

having changed its name, is now incorporated under the name of

**ING CAR (FOUR) HOLDINGS LIMITED**

Given at Companies House on **17th October 2008**



**\*C01105312G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

032840/10.

24

COMPANIES ACTS  
COMPANY NUMBER: 01105312  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN MEMBERS RESOLUTION  
OF  
APPLEYARD FINANCE HOLDINGS LIMITED

Pursuant to chapter 2 of part 13 of the Companies Act 2006

Passed 23rd September ~~August~~ 2008

I, the undersigned, being the sole member for the time being of the above Company entitled to attend and vote at general meetings thereof HEREBY PASS the following resolution as a special resolution of the Company and confirm that such resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the name of the Company be changed to ING Car (Four) Holdings Limited

Signed 

Date: 23-09-08

Name: H.P M. TOPPER

For and on behalf of

ING Lease Holdings (UK) Limited

(Sole member)

FRIDAY



A08 17/10/2008 264  
COMPANIES HOUSE  
26/09/2008 376  
COMPANIES HOUSE