

Please complete in typescript,

Register of members

OF	Ш	pola	DIACK	сари

CHFP029	Company	Numbe
CULLA CULA	Company	Numbe

1212279

Company Name in full

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

LEX HOUSE, BOSTON DRIVE

Post town

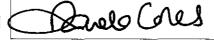
BOURNE END

County / Region

BUCKINGHAMSHIRE

Postcode | SL8 5YS

Signed



Date

1/11/2000

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

08/11/00

Form revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

MISSIS A MISMALE, LEXISERVICE PLC, LEXIHOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,

SL8 5YS

Tel

01628 843888

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh