

**A & L CF December (2) Limited**  
(the Company")  
Company No: 1562865

**Passed: 10 August 2010**

**The Companies Acts 1985 to 2006**

At a General Meeting of the above-named Company duly convened and held at 298 Deansgate, Manchester M3 4HH, England on Tuesday 10 August 2010 the following Resolution was duly passed as a Special Resolution

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**Special Resolution**

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*"That the name of the Company be changed to Santander Asset Finance(December) Limited"* <sup>ml</sup>

  
Chairman

10 / 8 / 2010  
Date

FRIDAY



RM

\*RSWHAMIA\*

13/08/2010

207

COMPANIES HOUSE



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1562865

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

#### **A & L CF DECEMBER (2) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

#### **SANTANDER ASSET FINANCE (DECEMBER) LIMITED**

Given at Companies House on **13th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES