

Company number: 2515268

SANTANDER LIMITED
(the "Company")

The Companies Act 2006

On the 16th August 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006

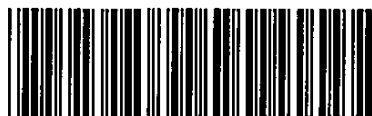
Special Resolution

THAT the name of the Company be changed to "Abbey National Investments Holdings Limited"



Chairman

THURSDAY



A1FXG4N4

A42

23/08/2012

#273

COMPANIES HOUSE

Ok



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2515268

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

SANTANDER LIMITED

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

ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED

Given at Companies House on **13th September 2012**

