

Please complete in typescript, or in bold black capitals.

Register of members

C	Н	F	P	N	2	q

Company Number

3117146

Company Name in full Royal Bank Asset Finance 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

3 Princess Way

Post town | REDHILL

County / Region Surrey

Postcode RH1 1NP

Signed

† 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.

31/08/00

COMPANIES HOUSE Form revised March 1995

† a director / secretary / administrator /

MS A M CUNNINGHAM, PRINCESS WAY, REDHILL, SURREY, RH1 1NP

01737 776685

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

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