

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3735655

The Registrar of Companies for England and Wales hereby certifies that

INCHCAPE AUTOMOTIVE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

CCFS (2) LIMITED

Given at Companies House, London, the 8th June 2007



C037356557



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

540 358

Company Number 3735655



THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INCHCAPE AUTOMOTIVE LIMITED

(the "Company")

We being the sole shareholder of the Company entitled to attend and vote at general meetings of the Company, resolve and agree that the following Resolution (which would otherwise be required to be passed as Special Resolution) is hereby passed as a Written Resolution in accordance with section 381A Companies Act 1985

That the name of the Company shall be changed from Inchcape Automotive Limited to CCFS (2) Limited

Signature

Barbara Richmond as duly appointed authorised signatory for and on behalf of
Inchcape plc for the purpose of this resolution

Dated

01/06/2007



LD1

08/06/2007
COMPANIES HOUSE

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