

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04569800

Existing company name: FCA WHOLESALE UK LTD

The following special written resolution to change the name of the company was agreed and passed by the members

On the 30th day of MARCH 2015

That the name of the company be changed to.

New name: FCA DEALER SERVICES UK LTD

Signed: Peter Farley

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver,~~ on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A04 *A44X9QBF* 08/04/2015 #144
COMPANIES HOUSE

Company number 4569800

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FGA WHOLESALE UK LTD (Company)

13 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

That the registered name of the Company be changed to FCA Dealer Services UK Ltd

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution circulated on 13 March 2015, hereby irrevocably agrees to the Resolution:

Signed by GIACOMO CANALI

Duly authorised for and on behalf of
FCA Bank S p A

Date 30 March 2015

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Peter Farley, Legal Director and Company Secretary, FGA Wholesale UK Ltd, 240 Bath Road, Slough, SL1 4DX

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 30 March 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4569800

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

FGA WHOLESALE UK LTD

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

FCA DEALER SERVICES UK LTD

Given at Companies House on **8th April 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**