

**Lloyds TSB General Leasing (No. 5) Limited
(the 'Company')**

Registered Number: 5148101

COMPANIES ACT 2006

**WRITTEN SPECIAL RESOLUTION OF THE SHAREHOLDERS
ON CHANGE OF NAME**

NAME OF EXISTING COMPANY Lloyds TSB General Leasing (No 5) Limited

COMPANY NUMBER: 5148101

We, the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

ITS IS RESOLVED that the name of the Company be changed to ~

Lloyds Bank General Leasing (No 5) Limited

IT IS FURTHER RESOLVED that the change of name will take effect from 23 September 2013

Dated this ninth day of September 2013



Signed for and on behalf of Lloyds TSB Leasing Limited

MONDAY



A04 *A2HHVDGO* 23/09/2013 #94
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5148101

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

LLOYDS TSB GENERAL LEASING (NO.5) LIMITED

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

LLOYDS BANK GENERAL LEASING (NO. 5) LIMITED

Given at Companies House on **23rd September 2013**



Companies House



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