



COMPANIES HOUSE

BR3

This form should be completed in black.

**Return by an overseas company subject to branch registration,
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 10062

Company name

INTERNATIONALE NEDERLANDEN BANK NV

(See note 1 on Page 3) Branch name
(if different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

INTERNATIONALE NEDERLANDEN BANK NV

New corporate name

ING BANK NV

Date of change

01/12/95

**2. Change in legal form
(Give details of change)**

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

Date of change

N/A

**3. Change to accounting
requirements**



Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to: (dates) N/A to

Period allowed for the preparation and public disclosure of accounts for the above period A months

Company Particulars**NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

On * the company changed its principal address in its parent state to

4. Principal address

(give new principal place of business)

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| |

* Insert date of change

On * the company changed its objects to those described below / attached

5. Objects

(state new objects)

| |
|-------|
| N / A |
| |
| |
| |

+delete as applicable

6. Capital

On * the company increased/decreased its issued share capital from N / A to

(state new issued share capital (incl. currency))

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|--|
| |
|--|

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) Include the date of the change.

| |
|-------|
| N / A |
| |
| Date |

When completed, this form should be signed overleaf and returned to : -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ

To whom should
Companies House
direct any enquiries
regarding this form

| | |
|---------|--|
| Name | JOHN NEWMAN |
| Address | ING BANK NY 60 BASINGHALL ST, LONDON EC2V 5EQ |
| Tel. No | 0171-865-6602 |

* Delete as applicable

This return is delivered in respect of all the branches listed below,
registered at * Cardiff \ Edinburgh.

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

Signed

(* Director / Secretary / Permanent representative)

Date

4-12-95

| Registration number | Branch name |
|---------------------|-------------|
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC010062

Branch No. BR000341

The Registrar of Companies for England and Wales hereby certifies that
INTERNATIONALE NEDERLANDEN BANK N.V.

has this day registered a change of name to

ING BANK NV

Given at Companies House, Cardiff, the 8th December 1995

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E