

**Lloyds TSB Maritime Leasing Limited  
(the 'Company')**

**Registered Number: 2521664**

**COMPANIES ACT 2006**

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

NAME OF EXISTING COMPANY Lloyds TSB Maritime Leasing Limited

COMPANY NUMBER 2521664

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 Maritime Leasing 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





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2521664

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

**LLOYDS TSB MARITIME LEASING LIMITED**

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

**LLOYDS BANK MARITIME LEASING LIMITED**

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES