

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

Company number: 3214739

Existing company name: OPALE MANAGEMENT SERVICES LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

33 ALBION ROAD, SANDHURST

On the 5th day of JANUARY 2011

That the name of the company be changed to:

New name: NPL ASSET MANAGEMENT LIMITED

Signed: [Signature]

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

FRIDAY



RM
07/01/2011
COMPANIES HOUSE

329



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3214739

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

OPALE MANAGEMENT SERVICES LIMITED

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

NPL ASSET MANAGEMENT LIMITED

Given at Companies House on **7th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES