



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 3273685

The Registrar of Companies for England/Wales hereby certifies that

NRAM PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

LANDMARK MORTGAGES LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th July 2016



