



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3661887

The Registrar of Companies for England and Wales hereby certifies that

ESSENTIAL MORTGAGE FUNDING LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ABSOLUTE MORTGAGE FUNDING LIMITED

Given at Companies House on **28th April 2008**



C03661887R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3661887

COMPANY NAME ESSENTIAL MORTGAGE FUNDING LIMITED

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

181 WALSALL ROAD GREAT WYRLEY

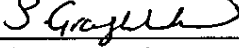
WALSALL WEST MIDLANDS WS6 6NL

on the 18TH day of APRIL 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ABSOLUTE MORTGAGE FUNDING LIMITED

Signature 
Chairman, Director, ~~Secretary or Officer~~ of the Company

THURSDAY



ARD18Z58

A48

24/04/2008

222

COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent