

SPECIAL RESOLUTIONS
of
MONUMENT SECURITISATION (CMBS) NO. 1 PLC
(the *Company*)

Company No. 03978157

Passed on 31st March 2014

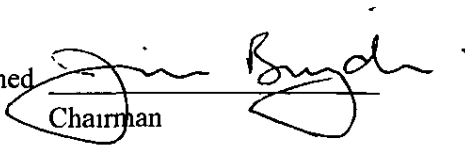
At a general meeting of the Company duly convened and held on 20 December 2013 at 11 30am, the following resolutions were duly passed as special resolutions by the sole member of the Company, being the holder of not less than 95 per cent of the nominal value of the Company's issued share capital

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be re-registered as a private limited company in accordance with section 97 of the Companies Act 2006
- 2 **THAT** the Company's name be changed on re-registration to Monument Securitisation (CMBS) No 1 Limited
- 3 **THAT** the articles of association appended to these resolutions at Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed

Chairman



TUESDAY



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01/04/2014

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COMPANIES HOUSE