



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5415570

The Registrar of Companies for England and Wales hereby certifies that

**JMOC 2009 LIMITED**

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

**NATIONWIDE PROPERTYBANK LIMITED**

Given at Companies House on **11th April 2008**



**\*C05415570A\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

98763 LM 01322/10

WRITTEN RESOLUTION

COMPANY NUMBER 5415570

THE COMPANIES ACTS 1985 & 1989

LIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

OF

THE MEMBERS

OF

JMOC 2009 Limited

("the Company")

Passed on the 31st March 2008

We, the undersigned, being all the members of the Company entitled to attend and vote at a meeting of the members of the Company **HEREBY RESOLVE THAT -**

- (1) The company changes its name to Nationwide Propertybank Limited with immediate effect

Mr Gregory Cox



Dated 31st March 2008

