

THE COMPANIES ACT 2006  
WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF  
SCOTTISH & NEWCASTLE OFFSHORE FINANCE LIMITED  
REGISTERED NUMBER: 6003427  
(the "Company")

CIRCULATION DATE: 5 OCTOBER 2015

APPROVAL DATE: 5 OCTOBER 2015

I, the undersigned, being a director of the above Company hereby note that:

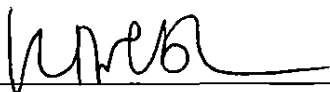
- a. the following resolution, such resolution to have effect as a special resolution, as indicated, was placed before the sole member of the Company in the form of a written resolution on 5 OCTOBER 2015 (the "Circulation Date");

and

- b. the requisite level of consent required to approve the resolution was obtained by the Company on 5 OCTOBER 2015 (the "Approval Date") and therefore the resolution was duly passed by the sole member of the Company on that date

**SPECIAL RESOLUTION**

THAT, the name of the company be changed to Ex SNOF Limited.

  
\_\_\_\_\_

Director

For and on behalf of the Company

FRIDAY



\*A4HNZYBN\*

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09/10/2015

#81

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6003427

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

**SCOTTISH & NEWCASTLE OFFSHORE FINANCE LIMITED**

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

**EX SNOF LIMITED**

Given at Companies House on **13th October 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES