

Company No. 06372833

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

SAGA PERSONAL FINANCE LIMITED (the "Company")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 27 NOVEMBER 2017)

We, the undersigned, being the sole shareholder of the Company entitled to attend and vote at the general meeting of the Company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Company's Articles of Association, for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED THAT:

the name of the Company is changed from Saga Personal Finance Limited to Saga Funding Limited.

Passed on: 27 November 2017



Name: V. HAYNES
On behalf of
SAGA GROUP LIMITED

FRIDAY



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02/02/2018

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6372833

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

SAGA PERSONAL FINANCE LIMITED

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

SAGA FUNDING LIMITED

Given at Companies House on **2nd February 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**