

Company No. 6696506

**THE COMPANIES ACT 2006**

MONDAY



LD1

\*L2HI2EWG\*  
23/09/2013  
COMPANIES HOUSE

#23

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

of

**LLOYDS TSB COVERED BONDS (HOLDINGS) LIMITED**

**(the "Company")**

SFM Corporate Services Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

**SPECIAL RESOLUTION**

THAT the Company's name be changed to Lloyds Bank Covered Bonds (Holdings) Limited

SIGNATURE

\_\_\_\_\_ for and on behalf of SFM Corporate Services Limited

DATE 17 September 2013

Notes

- 1 The circulation date of this resolution is 17 September 2013. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
- 3 This resolution must be passed by 16 October 2013. If the resolution is not passed by such date it will lapse. The agreement of a member of this resolution is ineffective if signified after this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6696506

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

**LLOYDS TSB COVERED BONDS (HOLDINGS) LIMITED**

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

**LLOYDS BANK COVERED BONDS (HOLDINGS) LIMITED**

Given at Companies House on **23rd September 2013**



**Companies House**



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