

**Certified as a true copy of the original**

*Helena Whitaker*  
**Intertrust Corporate Services Limited  
as Secretary**

Company No. 07717089

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**RBS SECURED FUNDING (LM) LIMITED  
(the "Company")**

RBS Secured Funding (Holdings) Limited and The Royal Bank of Scotland plc, being the members of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, 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 and which is to be effective from 27 April 2018:

**SPECIAL RESOLUTION**

THAT the Company's name be changed to NatWest Markets Secured Funding (LM) Limited.

SIGNATURE: *Helena Whitaker*

Helena Whitaker  
per pro Intertrust Directors 1 Limited  
as Director of RBS Secured Funding (Holdings) Limited  
Date: 26 April 2018

Ashwin Batra  
Authorised Signatory

SIGNATURE: *Ashwin Batra*

The Royal Bank of Scotland plc

Date: 26/04/18

**Notes:**

1. The circulation date of this resolution is 26 April 2018. 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 23 May 2018. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7717089

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

**RBS SECURED FUNDING (LM) LIMITED**

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

**NATWEST MARKETS SECURED FUNDING (LM) LIMITED**

Given at Companies House on **27th April 2018**



**Companies House**



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