

SPECIAL RESOLUTION ON CHANGE OF NAME

BRIAN CARNE as director of Global Loan Agency Services Limited, sole shareholder of Global Loan Services Nominees Limited

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7927175

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

GLOBAL LOAN SERVICES NOMINEES LIMITED

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

GLAS TRUST CORPORATION LIMITED

Given at Companies House on **2nd December 2013**



Companies House



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