COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 7927175

Existing company name Global Loan Services Nominees Limited

At a general meeting of the members of the above named company, duly convened and held at 2 London Wall Buildings, London EC2M 5UU at 12 10 for

On the 27th day of November 2013

That the name of the company be changed to

New name: GLAS Trust Corporation Limited

Signed LO

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

THURSDAY

A33 28/11/2013 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



