

Company No: 08144104

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
TITLESTONE PROPERTY LENDING LIMITED
(the "Company")

Circulation Date: 26 JULY 2018

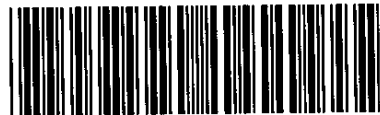
We, the undersigned, being the sole member of the Company having the right to attend and vote at general meetings of the Company, hereby irrevocably agree to the following resolution being passed as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) and irrevocably agree that the following resolution shall for all purposes be valid and effective as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "TS Property Lending Limited".

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

SATURDAY



A18 *A7B5QN6A* #283
28/07/2018
COMPANIES HOUSE

Signed:

For and on behalf of **OCM LUXEMBOURG TITLESTONE HOLDINGS S.A.R.L**

Represented by:

Title:

Date:


Hugo NEUMAN
Manager


Marine Krief
Manager

26 JUL. 2018

[Signature page to name change resolution – Titlestone Property Lending Limited]

NOTES

1. Please indicate your voting intentions by signing and dating the written resolution where indicated and return it to the Company using one of the following methods:

Post: returning the signed copy by post to Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY, United Kingdom, for the attention of Grace Smith.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to grace.smith@weil.com. Please enter "Name Change Written Resolution" in the e-mail subject box.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date in accordance with s297 of the Companies Act 2006.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8144104**

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

TITLESTONE PROPERTY LENDING LIMITED

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

TS PROPERTY LENDING LIMITED

Given at Companies House on **9th August 2018**



Companies House



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