

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08595042

Existing company name: OAKNORTH LIMITED

At an ~~Annual General Meeting~~* / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at: ALEXANDRA BUILDINGS, FIRST FLOOR,

28, QUEEN STREET, MANCHESTER, M2 5HX

On the 24 day of FEBRUARY 2015

That the name of the company be changed to:

New name: OAKNORTH BANK LIMITED

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8595042

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

OAKNORTH LIMITED

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

OAKNORTH BANK LIMITED

Given at Companies House on **14th March 2015**



Companies House



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