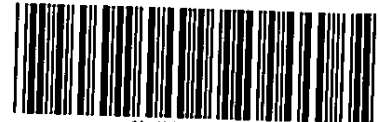


EXECUTION VERSION

Company number
8821309



LD1

02/10/2015
COMPANIES HOUSE

#76

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
RUTHWELL HOLDINGS 2014-1 LIMITED
(the "Company")
(passed on 2 October 2015)

At a general meeting of the Company duly convened and held at 35 Great St Helen's, London, EC3A 6AP on 2 October 2015, the following resolutions were duly passed as special resolutions of the Company

Special Resolutions

That the name of the Company be changed to DUNCAN HOLDINGS 2015-1 LIMITED

That the Company adopt the annexed articles of association in substitution of the existing articles of association


per pro SFM Directors Limited

Director, Ruthwell Holdings 2014-1
Limited



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8821309

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

RUTHWELL HOLDINGS 2014-1 LIMITED

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

DUNCAN HOLDINGS 2015-1 LIMITED

Given at Companies House on **2nd October 2015**



Companies House



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