

**WRITTEN SHAREHOLDER RESOLUTION**

Company number **10218431**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

**HAWKSMOOR MORTGAGES HOLDINGS LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 15 July 2016, the sole member of the company agreed to the following resolution being passed as a special resolution

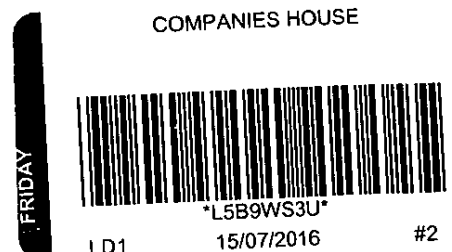
**Special resolution**

**THAT** the name of the company be changed to **HAWKSMOOR MORTGAGES 2016-1 HOLDINGS LIMITED.**

**THAT** the articles of association of the company be updated to reflect the change of name

..   
Director/Secretary

A member of the company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. A proxy need not be a member of the company.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10218431

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

**HAWKSMOOR MORTGAGES HOLDINGS LIMITED**

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

**HAWKSMOOR MORTGAGES 2016-1 HOLDINGS LIMITED**

Given at Companies House on **15th July 2016**



**Companies House**



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