

Company Number: 10218457

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTIONS

Of

HAWKSMOOR MORTGAGES PLC

(the Company)

(passed on 15 July 2016)

At a General Meeting of the Company held at 35 Great St Helen's, London EC3A 6AP on 15 July 2016 at 1:15 p m the following resolutions were duly passed by the Company as special resolutions

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to Hawksmoor Mortgages 2016-1 plc
- 2 **THAT** the articles of association of the Company be updated to reflect the change of name



Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10218457

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

HAWKSMOOR MORTGAGES PLC

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

HAWKSMOOR MORTGAGES 2016-1 PLC

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



Companies House



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