

**WRITTEN SHAREHOLDER RESOLUTION**

**Company number: 10539001**

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

**WRITTEN SPECIAL RESOLUTION**

**OF**

**MTF FUNDING I LIMITED**

**(the Company)**

**UNDER CHAPTER 2 of PART 13 IF THE COMPANIES ACT 2006**

By a written resolution dated 10 January 2017, the sole member of the Company agreed to the following resolutions being passed as special resolutions.

**SPECIAL RESOLUTIONS**

- 1 **THAT** the name of the Company be changed to MTF Finance I Limited
- 2 **THAT** the articles of association of the Company be updated to reflect the change of name



Intertrust Corporate Services Limited





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10539001

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

**MTF FUNDING I LIMITED**

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

**MTF FINANCE I LIMITED**

Given at Companies House on **11th January 2017**



**Companies House**



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