

**WRITTEN SHAREHOLDER RESOLUTION**

**Company number: 11546385**

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

**WRITTEN SPECIAL RESOLUTION**

**OF**

**Shawbrook Mortgage Funding 2018-1 plc**


**(the Company)**

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

By a written resolution dated 3 December 2018, the sole member of the Company agreed to the following resolutions being passed as special resolutions:

**SPECIAL RESOLUTIONS**

10. **THAT** the name of the Company be changed to Shawbrook Mortgage Funding 2019-1 plc.
11. **THAT** the articles of association of the Company be updated to reflect the change of name.



Shawbrook Mortgage Funding 2018-1 Holdings Limited  
Per pro Intertrust Directors 1 Limited

MONDAY



LD1 \*L7JZYQK3\* #63  
03/12/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11546385**

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

**SHAWBROOK MORTGAGE FUNDING 2018-1 PLC**

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

**SHAWBROOK MORTGAGE FUNDING 2019-1 PLC**

Given at Companies House on **3rd December 2018**



**Companies House**



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