

Company Number: 02038664

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

ITMSOIL PROPERTY LTD (IN ADMINISTRATION) (THE "COMPANY")

It is proposed that the following resolution (the "Resolution") be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.


SPECIAL RESOLUTION

THAT the Company hereby change its registered name from Itmsoil Property Ltd to IS Property Receivables 2014 Ltd

Circulation date: 23/1/2014. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

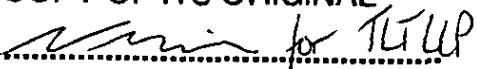
We, the undersigned, being the sole member of the Company who is entitled to vote on the Resolution on the circulation date, hereby signify my agreement to the Resolution.


Kirstie Provan, joint administrator
For and on behalf of Itmsoil Group Ltd (in administration)
As agent and without personal liability

Date of signature

23 January 2014

WE CERTIFY THAT THIS
IS A TRUE AND COMPLETE
COPY OF ITS ORIGINAL

 for TLT LLP (NICHOLAS MIDDLETON)
TLT LLP
20 GRESHAM STREET
LONDON EC2V 7JE

FRIDAY



A03 24/01/2014 #169
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2038664

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

ITMSOIL PROPERTY LTD

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

IS PROPERTY RECEIVABLES 2014 LTD

Given at Companies House on **27th January 2014**



Companies House



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