

FILE COPY



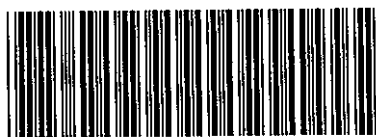
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2129286

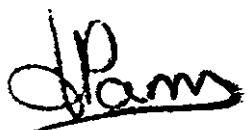
The Registrar of Companies for England and Wales hereby certifies that  
ST. STEPHEN'S POLICIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NORWICH UNION MORTGAGES (GENERAL) LIMITED

Given at Companies House, Cardiff, the 9th January 1997



\*C021292868\*

  
MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

The Companies Act 1985  
Company Limited by Shares

## SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

Company Number

2129286

### St Stephen's Policies Limited

At a meeting of all the members of the above named Company, held pursuant to Section 381A of the Companies Act 1985

on 23 December 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

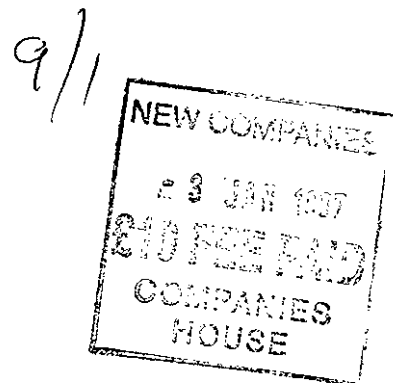
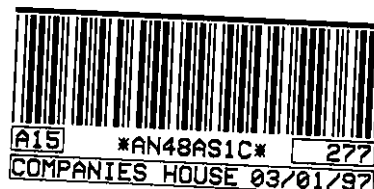
"That the name of the Company be changed to Norwich Union Mortgages (General) Limited."

Signed

Position

Secretary

**NOTE** To be filed within 15 days of the passing of the special resolution



The Companies Act 1985  
Company Limited by Shares

## SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

Company Number

2129286


### St Stephen's Policies Limited

At a meeting of all the members of the above named Company, held pursuant to Section 381A of the Companies Act 1985

on 23 December 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

"That the existing Memorandum and Articles of the Company be replaced by those marked 'A', attached hereto."

Signed   
Position Secretary

**NOTE** To be filed within 15 days of the passing of the special resolution

