

Company No 02306045

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORTHERN ROCK HOMES LIMITED

("the Company")

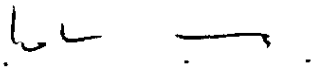
Registered office: Croft Road, Crossflatts, Bingley, West Yorkshire BD16 2UA

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company as detailed below

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to NRAM Homes Limited, with effect from 16 May 2014

By order of the board



Date 08 May 2014

Director/Secretary

116758-1

FRIDAY



LD1 16/05/2014 #352
COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE
COMPANIES ACT 2006**

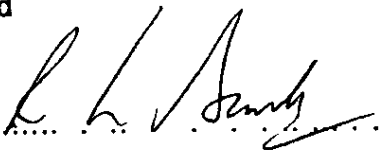
- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution**
- 2 The circulation date of the written resolution is 08 May 2014 (the "Circulation Date")**
- 3 The procedure for signifying agreement by an eligible member to a written resolution is as follows:**
 - (a) A member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document:**
 - (i) identifying the resolution to which it relates, and**
 - (ii) indicating his agreement to the resolution**
 - (b) The document must be sent to the company in hard copy form or in electronic form.**
 - (c) A member's agreement to a written resolution, once signified, may not be revoked**
 - (d) A written resolution is passed when the required majority of eligible members have signified their agreement to it**
- 4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)**

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being the sole member of the Company

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006, and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution

Signed

.....

Date 08 May 2014

R L Banks

Authorised Representative of Northern Rock (Asset Management) plc



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2306045

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

NORTHERN ROCK HOMES LIMITED

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

NRAM HOMES LIMITED

Given at Companies House on **16th May 2014**



Companies House



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