

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2405490

I hereby certify that

BURGINHALL 351 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BRADFORD & BINGLEY MORTGAGES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 25 SEPTEMBER 1989

A handwritten signature in dark ink, appearing to read 'D. James', written over the printed name.

D. JAMES

an authorised officer

Company No. 2405490



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Burginhall 351 Limited
(Passed 12th September 1989)

We, the undersigned, being all the members of the above Company for the time being entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a Special Resolution of the Company and agree that the said resolution shall for all purposes be as effectual as if the same had been passed at a general meeting of the Company duly convened and held..

SPECIAL RESOLUTION

THAT the name of the Company be changed to Bradford & Bingley Mortgages Limited.

.....
For and on behalf of Gray's Inn
Nominees Limited

.....
For and on behalf of DH&B
Nominees Limited

R.D.S. 160X4
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