

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2405490

The Registrar of Companies for England and Wales hereby certifies that

**BRADFORD & BINGLEY MORTGAGES**

having by special resolution changed its name, is now incorporated  
under the name of

**MORTGAGE EXPRESS**

Given at Companies House, London, the 4th November 1997



\*C024054903\*

*S. Bashar.*

**MISS S. BASHAR**

For The Registrar Of Companies



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



THE COMPANIES ACTS 1985 AND 1989

WN  
PRIVATE COMPANY LIMITED BY SHARES  
^

RESOLUTION IN WRITING

Of

BRADFORD & BINGLEY MORTGAGES

Bradford & Bingley Investments, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985 to pass the following special resolution, AS FOLLOWS:

THAT the Company's name be changed to Mortgage Express.

SIGNATURE:

*[Handwritten signature]*

DATE:

4/11/97

n/c-k100-  
NW010/20  
SBAY