

WEDNESDAY



LD1

13/01/2016
COMPANIES HOUSE

#88

Company number 03088213

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

of

CIT VENDOR FINANCE (UK) LIMITED (the "Company")

1 January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

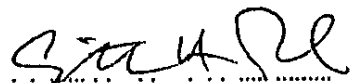
That the registered name of the Company be changed to PEAC (UK) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, as sole shareholder of the Company entitled to vote on the Resolution on 1 January 2016, hereby irrevocably agrees to the Resolution:

Signed by
Director of CIT Group Holdings
(UK) Limited
Date:


.....
1 JANUARY 2016

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand delivering the signed copy to Sam Bardon, Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ
Post returning the signed copy by post to Sam Bardon, Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ
Fax faxing the signed copy to +44 (0) 20 7184 6399 marked "For the attention of Sam Bardon".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Sam Bardon. Please type "Written resolutions dated January 2016" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days after circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3088213

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

CIT VENDOR FINANCE (UK) LIMITED

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

PEAC (UK) LIMITED

Given at Companies House on **13th January 2016**



Companies House



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