

Company Number 3196171

**Private Company Limited by Shares**

**Written Resolution**

**Of**

**Clerical Medical Investment Group Limited**

**(the "Company")**

By written resolution passed by the members of the Company on 16<sup>th</sup> December 2015, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

"IT WAS RESOLVED that, subject to and conditional upon the change of name of Scottish Widows plc to SW Funding plc having occurred, the registered name of the Company be changed to Scottish Widows Limited "



Assistant Company Secretary

WEDNESDAY



\*A4NDLA02\*

A06

30/12/2015

#97

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3196171

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

**CLERICAL MEDICAL INVESTMENT GROUP LIMITED**

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

**SCOTTISH WIDOWS LIMITED**

Given at Companies House on **31st December 2015**



**Companies House**



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