

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4483216

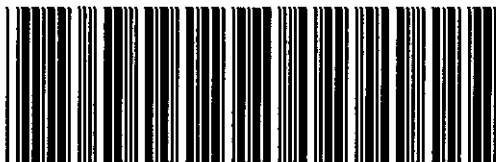
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 1988) LIMITED

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

MORTGAGE LENDING LIMITED

Given at Companies House, London, the 5th September 2002



\*C044832164\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

077589  
No. 4483216



## The Companies Act 1985


Private Company Limited by Shares

### Written Resolution of Hackremco (No.1988) Limited

The following resolution was passed as a written resolution of the Company on 3 September 2002 in accordance with the Articles of Association of the Company.

### Written Resolution

**THAT** the name of the Company be changed to Mortgage Lending Limited

  
For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MIXH)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 020 7456 2000

