

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5595906

The Registrar of Companies for England and Wales hereby certifies that  
**SACKDALE PLC**

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

**PREFERRED RESIDENTIAL SECURITIES 06-1 PLC**

Given at Companies House, London, the 21st December 2005



\*C05595906K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH A/C

Company No. 5595906



THE COMPANIES ACTS 1985 AND 1989

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PUBLIC LIMITED COMPANY

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**SPECIAL RESOLUTION**

of

**SACKDALE PLC**

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ on 20 December 2005 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company's name be changed to Preferred Residential Securities 06-1 PLC.

CHAIRMAN



