

Company No 5831018

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

SPECIAL RESOLUTION PASSED AT GENERAL MEETING OF

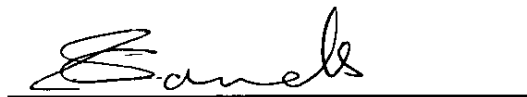
Mitre Capital Partners Limited

(the "Company")

At a General Meeting of the Company held at 2 Triton Square, Regent's Place, London NW1 3AN on 17 October 2013 the following Resolution was passed as a special resolution

Special Resolution

"That the name of the Company be changed to Santander Lending Limited "



For and on behalf of Santander Secretariat Services Limited
Secretary

THURSDAY



L2J696CZ

LD1

17/10/2013

#31

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5831018

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

MITRE CAPITAL PARTNERS LIMITED

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

SANTANDER LENDING LIMITED

Given at Companies House on **17th October 2013**



Companies House



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