

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 05876009

**EXISTING COMPANY NAME:** ST ANDREW FREEHOLD REVERSIONS LIMITED

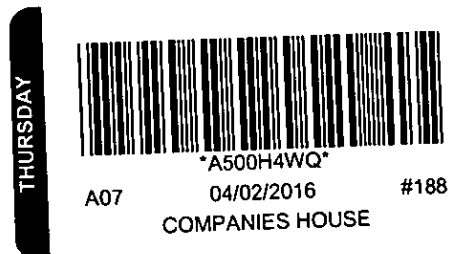
The following special written resolution to change the name of the company was agreed and passed by the members

on the 15<sup>th</sup> day of JANUARY 2016

That the name of the company be changed to

**NEW COMPANY NAME:** AVIVA INVESTORS GR SPV 15 LIMITED

**Signature:**   
Chairman, Director, Secretary or Officer of the Company





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5876009

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

**ST ANDREW FREEHOLD REVERSIONS LIMITED**

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

**AVIVA INVESTORS GR SPV 15 LIMITED**

Given at Companies House on **18th February 2016**



**Companies House**



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