

WRITTEN RESOLUTION – PRIVATE COMPANY LIMITED BY SHARES

Sterling Trade Finance Ltd (the "Company")
(Company Number **06657620**)

Circulation Date **17** January 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to **Scottish Pacific Business Finance (UK) Limited**

Agreement

The sole member is advised to read the Important Notes accompanying this Resolution before signifying its agreement to the Resolution

The undersigned, being the sole person entitled on the Circulation Date to vote on the Resolution, **HEREBY IRREVOCABLY AGREES** to the Resolution being passed as a special resolution.

Signed for and on behalf of **SCOTTISH
PACIFIC HOLDINGS PTY LTD**

Date:

[Signature]
17/1/2017

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COMPANIES HOUSE

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Page 1

IMPORTANT NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) By hand: delivering the signed copy to Kenan Ceylan, Stephenson Harwood LLP, 1 Finsbury Circus, London, EC2M 7SH
 - (b) By post Returning the signed copy by post to Kenan Ceylan, Stephenson Harwood LLP, 1 Finsbury Circus, London, EC2M 7SH
 - (c) By email. By attaching a scanned copy of the signed document to an e-mail and sending it to: kenan.ceylan@shlegal.com
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6657620

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

STERLING TRADE FINANCE LTD

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

SCOTTISH PACIFIC BUSINESS FINANCE (UK) LIMITED

Given at Companies House on **10th July 2017**



Companies House



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