

Company number 7815722

THE COMPANIES ACT 2006
MEMBER'S WRITTEN RESOLUTION
of
ISOBEL WORKOUTCO NO.1 LIMITED
(the "Company")

Date: 23 / 11 / 2011

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

SPECIAL RESOLUTION

That the name of the Company be changed to "Isobel Loan Capital Limited".

Please read the notes below before signifying your agreement to the resolution

The undersigned, being the sole member of the Company on 23 / 11 / 2011, hereby irrevocably agrees to the resolution.

Signed by



for and on behalf of Isobel Intermediate HoldCo Limited

Date 23 / 11 / 2011

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company at 135 Bishopsgate, London EC2M 3UR. 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.
- 2 Unless, by 16 December 2011, 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 together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7815722

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

ISOBEL WORKOUTCO NO.1 LIMITED

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

ISOBEL LOAN CAPITAL LIMITED

Given at Companies House on **29th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES