

Company No 09385611

THE COMPANIES ACT 2006

WEDNESDAY



LD1 \*L43Y6ONB\* 25/03/2015 #81  
COMPANIES HOUSE

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PUBLIC LIMITED COMPANY

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**SPECIAL RESOLUTION**

of

**ENGBRIGHT PLC**

**(the "Company")**

At a general meeting of the Company held at 10 Upper Bank Street, London EC14 5JJ, on 25 March 2015 the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

THAT the Company's name be changed to NewDay Funding 2015-1 Plc

  
CHAIRMAN



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9385611

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

**ENGBRIGHT PLC**

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

**NEWDAY FUNDING 2015-1 PLC**

Given at Companies House on **25th March 2015**



**Companies House**



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