



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6690442

The Registrar of Companies for England and Wales hereby certifies that

**MIRRORSILVER LIMITED**

having changed its name, is now incorporated under the name of

**DEPOSITS MANAGEMENT (HERITABLE) LIMITED**

Given at Companies House on **7th October 2008**



**\*C066904426\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

TUESDAY



Company number 6690442

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MIRRORSILVER LIMITED (Company)



AIC

7 OCTOBER 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 below IS passed as a special resolution (the *Special Resolution*) and resolutions 2 and 3 below are passed as ordinary resolutions (the *Ordinary Resolutions*)

#### SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Deposits Management (Heritable) Limited

#### ORDINARY RESOLUTIONS

2. THAT matters may be authorised by the directors of the Company in accordance with s175(5)(a) Companies Act 2006

3. THAT the directors be authorised to do (or omit to do) anything that would otherwise be a breach of s175 Companies Act 2006 in relation to the interests and duties declared by the directors to the Company in the meeting of the Company's directors held on 7<sup>th</sup> October 2008 at 8.00 a m / p m

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions and the Ordinary Resolutions.

The undersigned, a person entitled to vote on the above resolutions on 7<sup>th</sup> October 2008, hereby irrevocably agrees to the Special Resolutions and the Ordinary Resolutions

Signed by

T. W. Scholar

Legal Adviser to

For and on behalf of the Solicitor for the affairs of Her Majesty's Treasury

HM Treasury

Date

7<sup>th</sup> October 2008

Assistant  
Solicitor, Treasury  
Solicitors

#### NOTES

1 You can choose to agree to all of the Special Resolutions and the Ordinary Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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

**By Hand** delivering the signed copy to 20-22 Bedford Row, London WC1R 4JS

**Post** returning the signed copy by post to 20-22 Bedford Row, London WC1R 4JS.

**Fax** faxing the signed copy to \_\_\_\_\_ marked "For the attention of \_\_\_\_\_"  
\_\_\_\_\_

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to \_\_\_\_\_. Please enter "Written resolutions dated \_\_\_\_\_ 2008" in the e-mail subject box

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, by [insert date 28 days from date of circulation] \_\_\_\_\_ 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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