

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF
ALEXANDER JAMES MORTGAGE SERVICES LIMITED**

Company No. 07113908

(the Company)

Circulation date *7 January* 2016

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

SPECIAL RESOLUTION

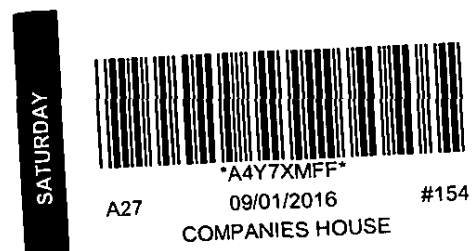
THAT the registered name of the Company be changed to A E K Mortgage Services Limited

AGREEMENT

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



Nigel Glossop



Unless, by the date 28 days after 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7113908

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

ALEXANDER JAMES MORTGAGE SERVICES LIMITED

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

A.E.K MORTGAGE SERVICES LIMITED

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES