

Company Number 2129286

NORWICH UNION MORTGAGES (GENERAL) LIMITED
("the Company")

Written Resolution of the Sole Shareholder of the Company passed on **18 AUGUST** 2010 in accordance with the terms of the Articles of Association

We, the undersigned, being the Sole Shareholder of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution

Special Resolution

It is resolved that the name of the Company be and is hereby changed to Undershaft (NUMG) Limited with immediate effect

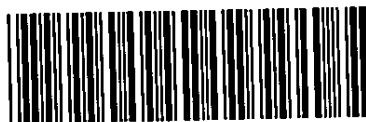


Director
For and on behalf of
Aviva Insurance UK Limited

Notes

- i) Circulation date **18 AUGUST** 2010
- ii) Sign this document where indicated above
- iii) Return the signed document to the Company for the attention of the Company Secretary by hand or by post no later than **15 SEPTEMBER** 2010 after which the resolution will lapse

THURSDAY



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19/08/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2129286

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

NORWICH UNION MORTGAGES (GENERAL) LIMITED

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

UNDERSHAFT (NUMG) LIMITED

Given at Companies House on **24th August 2010**

