

Registered Number: 03900078

INGENIOUS ASSET MANAGEMENT LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON29....April.....2016
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on29.....April.....2016

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to Tilney Asset Management Limited.

P. M. Fama

Director/Secretary

Date29....April....2016

TUESDAY
LD1



L567663C
03/05/2016
COMPANIES HOUSE

#332



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3900078

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

INGENIOUS ASSET MANAGEMENT LIMITED

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

TILNEY ASSET MANAGEMENT LIMITED

Given at Companies House on **3rd May 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES