

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. Kuma*.....

Director/Secretary

Date29 April.....2016



LD1 03/05/2016 #332
COMPANIES HOUSE



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**