



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 890308

18

Whereas

**HAMBROS INVESTMENT MANAGEMENT SERVICES LIMITED**

was incorporated as a limited company under the  
**COMPANIES ACT, 1948,**

on the **24TH OCTOBER, 1966**

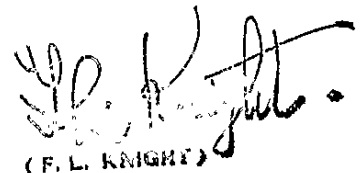
And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

**HAMBROS UNIT TRUST MANAGERS LIMITED**

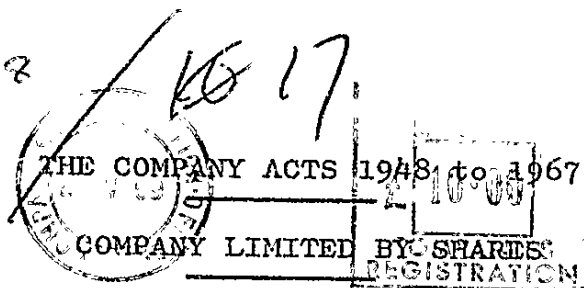
Given under my hand at London the

**2ND JUNE, 1969.**

  
(F. L. KNIGHT)

Assistant Registrar of Companies

NO 890308



SPECIAL RESOLUTION

HAMBROS INVESTMENT MANAGEMENT SERVICES LIMITED

At the Annual General Meeting of the above-named Company held on Friday, 16th May, 1969, the following Resolution was passed as a Special Resolution:-

RESOLUTION

THAT the name of the Company be changed to Hambros Unit Trust Managers Limited.

Chairman

E. P. G. BRAY



COMPANY No. 890308

65.



THE COMPANIES ACTS 1948 to 1981

Company Limited by Shares

SPECIAL RESOLUTION

of

H.B.L. UNIT TRUST MANAGERS LIMITED

(passed the 9th day of January, 1984)

AT AN EXTRAORDINARY GENERAL MEETING of the company, duly convened and held on Monday the 9th January, 1984 at 51, Bishopsgate, London EC2P 2AA, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the company be changed to

HAMBROS BANK UNIT TRUST MANAGERS LIMITED"



*A. S. Wood*  
.....  
Chairman

Hambros  
Bank  
£40  
975137

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 890308 / 66.

I hereby certify that

H.B.L. UNIT TRUST MANAGERS  
LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

HAMBROS BANK UNIT TRUST  
MANAGERS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 19TH MARCH 1984

*A.K. Phillips*  
**MRS. A. K. PHILLIPS**  
an authorised officer