

Company Number 00979423
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

MONDAY



of

TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (the "Company")

passed on

11 December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Interactive Investor Services Nominees Limited.

A handwritten signature in black ink is written over a dotted line.

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 979423

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

TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED

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

INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED

Given at Companies House on **11th December 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**