

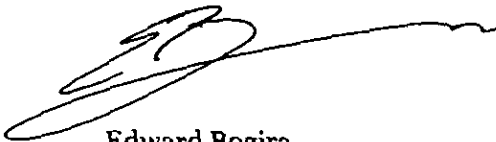
**NATIONAL ASSOCIATION OF PENSION FUNDS LTD**

**COMPANY NUMBER 1130269**

I certify that the following was passed as a Special Resolution of the company at a general meeting held on 21 October 2016:

That:

- i. the name of the Company be changed to "Pensions and Lifetime Savings Association";
- ii. subject to the approval of the Registrar of Companies, the term 'Ltd' be omitted from the name of the Company; and
- iii. this resolution should take effect from a date to be determined by the Board of Directors.



Edward Bogira  
Company Secretary

Date: 15 March 2016

WEDNESDAY



\*R629GW08\*

RC2

15/03/2017

#2

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1130269

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

**THE NATIONAL ASSOCIATION OF PENSION FUNDS  
LIMITED**

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

**PENSIONS AND LIFETIME SAVINGS ASSOCIATION**

Given at Companies House on **16th March 2017**



**Companies House**



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