

THE COMPANIES ACTS 1985 TO 1989  
AND  
THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**  
**OF**  
**UBS WEALTH MANAGEMENT (UK) LTD**

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Passed 6 DECEMBER 2011

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By **MEMBER'S WRITTEN RESOLUTION**, pursuant to and in accordance with the authority contained in the above-named company's Articles of Association and the provisions of Sections 283 and 288(3)(a) of the Companies Act 2006, dated the 6th day of December 2011 the following Resolution was duly passed as a **SPECIAL RESOLUTION** of the Company, namely

**RESOLUTION**

'that the name of the Company be changed to "UBS Reorganisation 2011-02 Ltd" '



**Harriet H L CHARLES**  
Secretary



LD1 \*L2NR7ZU1\* 351  
06/12/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1325665

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

**UBS WEALTH MANAGEMENT (UK) LTD**

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

**UBS REORGANISATION 2011-02 LTD**

Given at Companies House on **6th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES