

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 1698498

Existing company name: MITSUBISHI UFS SECURITIES INTERNATIONAL PLC

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ROPEMAKER PLACE, 25 ROPEMAKER ST LONDON EC2Y 9AJ.

On the 9 day of May 2016

That the name of the company be changed to:

New name: MUFG SECURITIES EMEA PLC

Signed:

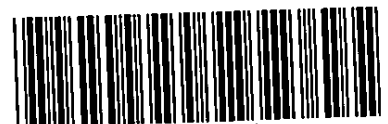


~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



LD1 *L5A87AC0* #51
30/06/2016
COMPANIES HOUSE

Company number
1698498

THE COMPANIES ACT 1985
A PUBLIC COMPANY LIMITED BY SHARES

Resolutions

of


MITSUBISHI UFJ SECURITIES INTERNATIONAL PLC
(passed on 9th May, 2016)

At the Annual General Meeting of the Company duly convened and held at Ropemaker Place, 25 Ropemaker Street, London EC2Y 9AJ on 9th May, 2016, the following resolution was duly passed as a resolution of the Company

SPECIAL RESOLUTION

THAT

That the name of the Company be changed to "MUFG Securities EMEA plc" with effect from 1st July 2016


Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1698498

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

MITSUBISHI UFJ SECURITIES INTERNATIONAL PLC

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

MUFG SECURITIES EMEA PLC

Given at Companies House on **1st July 2016**



Companies House



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