In accordance with Section 56 of the Companies Act 2006.

NM06



Companies House

Request to seek comments of government department or other specified body on change of name

What this form is for

You may only use this form to

confirm that consent has been

sought to use sensitive/restricted

words in a company name.

What this form is NOT You cannot use this form of an application to regis company.



19/03/2022 COMPANIES HOUSE

Company details 2 6 7 8 Filling in this form Company number Please complete in typescript or in bold black capitals. **Existing company** Henderson Investment Funds Limited name in full All fields are mandatory unless specified or indicated by * Proposed name • The Registrar cannot change the The above company resolved to change the company name to: name until a copy of any response from the government department or other specified authority has been Proposed name • Janus Henderson Fund Management UK Limited received. Please tick the box to confirm that the company has requested authorisation from a government department or other specified body to include sensitive and/or restricted words or expressions in the proposed company name. Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please X delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director , Secretary, Person authorised , Administrator, Administrative receiver, the Companies Act 2006. Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

NM06

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Janus Henderson Secretarial Services Limited 201 Bishopsgate Post town London County/Region Postcode Ε С 2 М Country United Kingdom

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the proposed name in section 2.
- You have ticked the box in section 2 if your name contains sensitive or restricted words.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern (reland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the gu'dance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk