

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
PRINT OF A WRITTEN RESOLUTION

of

BATOYLE PENSIONS TRUSTEE COMPANY LIMITED  
(the Company)

Passed on 14 January 2016

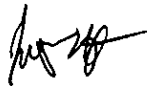
By written resolution of the Company of even date, the following resolution was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

AS A SPECIAL RESOLUTION

THAT the name of the company be changed to Maltset Pensions Trustee Company Limited

Signed:

Director



Dated 14 January 2016

WEDNESDAY  
TU



A10      \*A4ZXWOF\*      #141  
03/02/2016  
COMPANIES HOUSE

A23      \*A4YXHO8B\*      #30  
19/01/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3022708

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

**BATOYLE PENSIONS TRUSTEE COMPANY LIMITED**

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

**MALTSET PENSIONS TRUSTEE COMPANY LIMITED**

Given at Companies House on **16th February 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES