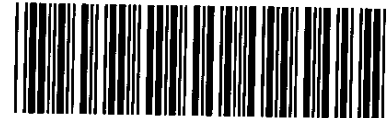


Company Number: 3224870

MONDAY



LD1 *L7GL9DLD* 15/10/2018 #35
COMPANIES HOUSE

Lombard Risk Management Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

Circulation date: 15 October 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Special Resolution"):

SPECIAL RESOLUTION

1. "THAT the name of the Company be changed to:
Vermeg Management Limited"

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the circulation date, HEREBY IRREVOCABLY AGREE to the Resolution.

Zonair Kawther
Managing Director

[name / position of signatory]
duly authorised signatory for and on behalf of
Vermeg Group N.V.

Dated: 15 October 2018

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand to the registered address of the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3224870**

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

LOMBARD RISK MANAGEMENT LIMITED

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

VERMEG MANAGEMENT LIMITED

Given at Companies House on **15th October 2018**