

Change of relevant legal entity (RLE) details

Company Name: CROMWELL ASSET MANAGEMENT UK LIMITED

Company Number: 03239548

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Details Prior to Change

Name: VALAD FUND MANAGEMENT HOLIDNGS (UK) LIMITED

New Details

Date of Change: 06/04/2016

New Name: CROMWELL INVESTMENT HOLDINGS UK LIMITED

Authorisation

| Authenticated |
|--|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |