

Company number: 03594615

**WRITTEN RESOLUTION OF
JANUS CAPITAL INTERNATIONAL LIMITED**

(the "Company")

CHANGE OF COMPANY NAME

Circulation Date: 1 November 2021

Proposed by the Board of Directors of the Company in accordance with section 291 of the Companies Act 2006.

SPECIAL RESOLUTION

The undersigned, being the members of the Company for the time being, hereby **RESOLVES:**

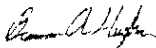
THAT, conditional on no objections being received from the Financial Conduct Authority, the registered name of the Company be changed to Janus Henderson Investors International Limited.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, the undersigned, being the eligible members of the Company for the time being:

1. Hereby confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. **HEREBY RESOLVE THAT** the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and shall take effect as a special resolution.

For and on behalf of:
Janus International Holding LLC



Signed: Brennan Hughes
Date: 1 November 2021

WEDNESDAY



AAZEI360

ACO	09/03/2022	#26
COMPANIES HOUSE		
AU4	09/03/2022	#218
COMPANIES HOUSE		
A07	02/03/2022	#24
COMPANIES HOUSE		

WEC

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version in hard copy or electronic copy to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The period for agreeing to the Resolution is the period of 28 days beginning with the circulation date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3594615**

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

JANUS CAPITAL INTERNATIONAL LIMITED

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

JANUS HENDERSON INVESTORS INTERNATIONAL LIMITED

Given at Companies House on **11th March 2022**



Companies House



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