

**Company No: 03625959**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**BL GRENFELL LIMITED**  
**("Company")**

**Passed the 6 day of JANUARY 2014/5**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed to "Legal & General Grenfell Limited"

Signed

  
**Director** MICHAEL BARRIE

Dated 6 JANUARY 2015





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3625959

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

**BL GRENFELL LIMITED**

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

**LEGAL & GENERAL GRENFELL LIMITED**

Given at Companies House on **6th January 2015**



**Companies House**



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