

**EUROMONEY CONSORTIUM 2 LIMITED**  
(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY**

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

**Special Resolution**

1. It is resolved that the name of the Company be changed to:

Euromoney Institutional Investor Limited

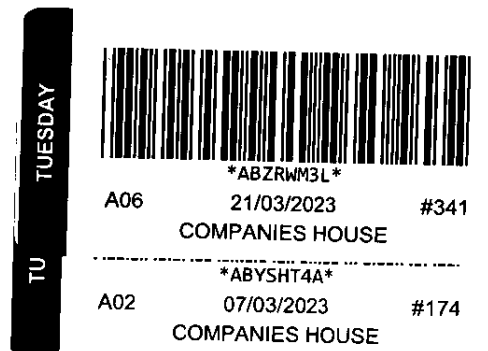
The undersigned, being a duly authorised representative of the sole member of the Company entitled to vote on the Resolution hereby agrees to the Resolution.

For and on behalf of EII (Ventures) Limited



Mr Tim Bratton  
Director

Date: 27 February 2023





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3803220**

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

**EUROMONEY CONSORTIUM 2 LIMITED**

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

**EUROMONEY INSTITUTIONAL INVESTOR LIMITED**

Given at Companies House on **22nd March 2023**



**Companies House**



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