

MJ Hudson Fund Management Limited

Company number: 03924137

Registered office address: 1 Frederick's Place, London EC2R 8AE

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of MJ Hudson Fund Management Limited ("the Company") will be held at 1 Frederick's Place, London EC2R 8AE on 30th March 2023 at 10:00am for the purposes of considering, and if thought fit passing, the following resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Khepri Fund Management Limited.

By order of the board

Signed:

DocuSigned by:
Will Rosburgh
60D36EAC488C40D...

Dated:

4/20/2023

THURSDAY



A04 *AC2B501M* #152
27/04/2023
COMPANIES HOUSE

NOTES:

1. For a special resolution to be passed, at least 75% of the votes cast must vote in favour of the resolution.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on their behalf. A proxy need not also be a member. A member can only appoint more than one proxy where each proxy is appointed to exercise rights attached to different shares. A member cannot appoint more than one proxy to exercise the rights attached to the same share(s).



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13123135**

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

MJ HUDSON FUND ADMINISTRATION LIMITED

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

KHEPRI FUND ADMINISTRATION LIMITED

Given at Companies House on **3rd May 2023**



Companies House



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