

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME**

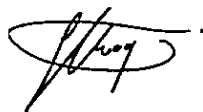
Company Number: 4743602

LCH.Clearnet Group Limited

At a General Meeting of the members of the above named company, duly convened and held at Aldgate House, 33 Aldgate High Street, London EC3N 1EA on 30 March 2017

That the name of the company be changed to LCH Group Holdings Limited.

Signed:



Lex Hoogduin – Chairman

MONDAY



L6424M1N

LD1

10/04/2017

#52

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4743602

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

LCH.CLEARNET GROUP LIMITED

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

LCH GROUP HOLDINGS LIMITED

Given at Companies House on **11th April 2017**



Companies House



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