

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**COMPANY NUMBER:** 04856420**EXISTING COMPANY NAME:** Sharefunds Limited

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 31st day of July 20 17

That the name of the company be changed to:

NEW COMPANY NAME: Treasury Capital Fund Solutions Ltd

treasury

The name/brand 'Sharefunds' will continue to be used as a trading name of Treasury Capital Fund Solutions Ltd on a small number of products and external documents until 31st December 2017. From the 1st January 2018 the 'Sharefunds' branding will cease to be used by Treasury Capital Fund Solutions Ltd. Companies House, the FCA and all relevant regulatory and industry bodies have been notified of the change to the company name.

Signature:

James Gardner - Co-CEO

Signature:

Leanne Isaacs – Director of Risk and Compliance

WEDNESDAY



A18 *A6BY8X7V* #470
02/08/2017
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4856420

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

SHAREFUNDS LIMITED

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

TREASURY CAPITAL FUND SOLUTIONS LTD

Given at Companies House on **10th August 2017**



Companies House



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