

Company number: 04938810

**The Companies Act 2006**

---

**Company limited by shares**

---

**Jordan Trustees (UK) Limited**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

**That** the name of the company be and is changed to:

*Vistra Trustees (UK) Limited*

Dated: 8 March 2019



For and on behalf of  
Jordans Trust Company Limited

FRIDAY



\*R82QU6UY\*  
RC2 05/04/2019 #32  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4938810**

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

**JORDAN TRUSTEES (UK) LIMITED**

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

**VISTRA TRUSTEES (UK) LIMITED**

Given at Companies House on **5th April 2019**



**Companies House**



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