

Company number: 05994621

EUROMONEY 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:

Delinian Holdco Limited

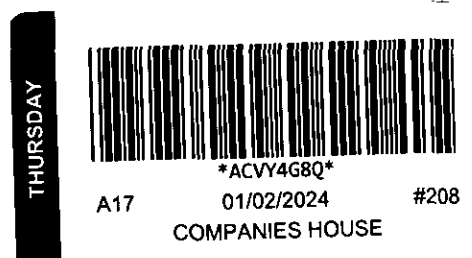
The undersigned, being a duly authorised representative of the sole member of the Company entitled to vote on the Resolution hereby agrees to the Resolution.

For and on behalf of EII (Ventures) Limited

DocuSigned by:

CAD1BB9E212D447
Nina Best
Director

Date: 26 January 2024





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5994621**

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

EUROMONEY LIMITED

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

DELINIAN HOLDCO LIMITED

Given at Companies House on **8th February 2024**