

MAITLAND INSTITUTIONAL SERVICES LIMITED

Registration number: 6252939

(the "**Company**")

Written Resolution of the Members of the Company

In accordance with the Company's articles of association.

Passed with effect on and from 03 July 2023

WR04 – CHANGE OF NAME AND CHANGE OF AUDITOR

Circulation Date: 19 June 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

Resolution 1.1 below is passed as an ordinary resolution, and Resolutions 2 and 3 below are passed as special resolutions (together Special Resolutions)

ORDINARY RESOLUTION

1. AUDITOR:

It is **RESOLVED** that:

- 1.1 The appointment of Deloitte LLP as the auditors of the Company effective from 31 May 2023 be authorised, ratified and confirmed.

SPECIAL RESOLUTIONS

2. ARTICLES OF ASSOCIATION

It is **RESOLVED** that:

- 2.1 The draft articles of association attached hereto marked as Annexure 'A' for the purposes of identification be adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company.

CHANGE OF NAME

It is **RESOLVED** that:

- 2.2 The registered name of the Company be changed to **Apex FundRock Limited** with effect from 03 July 2023.

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COMPANIES HOUSE

AGREEMENT

The undersigned, being the parties entitled to vote on the above resolutions hereby irrevocably agree to the Ordinary Resolution and Special Resolutions

A handwritten signature in black ink, appearing to read "R. M. L.", is written over a horizontal line.

For and on behalf of **Apex Consolidation Entity Limited**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6252939**

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

MAITLAND INSTITUTIONAL SERVICES LIMITED

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

APEX FUNDROCK LIMITED

Given at Companies House on **13th July 2023**