

Company No. 6389025

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

FRIENDS LIFE INVESTMENT SOLUTIONS LIMITED

(the "Company")

We, being the sole member who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to Aviva Investment Solutions UK Limited.

Signed 

Print name: Aviva Company Secretarial Services Limited

For and on behalf of Aviva Life Holdings UK Limited

Dated: 29 September 2017

FRIDAY



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29/09/2017

#19

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6389025

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

FRIENDS LIFE INVESTMENT SOLUTIONS LIMITED

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

AVIVA INVESTMENT SOLUTIONS UK LIMITED

Given at Companies House on **29th September 2017**



Companies House



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