



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 6490609

The Registrar of Companies for England and Wales hereby certifies that

ADVENTURE CAPITAL FUND MANAGEMENT

having changed its name, is now incorporated under the name of

**FUTUREBUILDERS ENGLAND FUND MANAGEMENT
LIMITED**

Given at Companies House on **30th September 2008**



C06490609T



Companies House
— for the record —




THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CA 261 CCO

401855/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 6490609

Existing company name ADVENTURE CAPITAL FUND MANAGEMENT 

At a General meeting of the members of the above named company, duly convened and held at:

Ibex House, 42-47 Minories, London EC3N 1DY

On the Thirtieth day of June 2008

That the name of the company be changed to

FUTUREBUILDERS ENGLAND FUND MANAGEMENT
LIMITED

Signed



Company Secretary

Certificate to be sent to

Futurebuilders England Fund Management Limited
3rd Floor
3-5 Rathbone Place
London W1T 1HJ

FRIDAY



ADWB939F

A09 19/09/2008 177

COMPANIES HOUSE

A02 13/09/2008 97

COMPANIES HOUSE