

HALKIN ASSET MANAGEMENT LIMITED

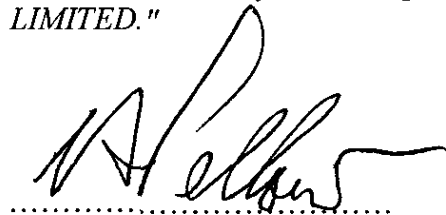
Company No:
07085565

The Companies Act 2006

On the 22nd May 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to CENTRICUS ASSET MANAGEMENT LIMITED."



Chairman

FRIDAY



L6796FW1

LD1

26/05/2017

#31

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7085565

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

HALKIN ASSET MANAGEMENT LIMITED

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

CENTRICUS ASSET MANAGEMENT LIMITED

Given at Companies House on **26th May 2017**



Companies House



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