

# STONETRUE LIMITED

Company No.  
07223330

The Companies Act 2006

On the 2<sup>nd</sup> June 2011 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

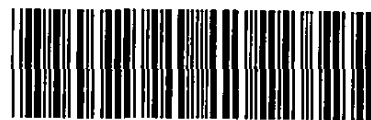
## Special Resolution

---

*"That the name of the Company be changed to TRUESTONE ASSET MANAGEMENT LIMITED"*

  
Director

FRIDAY



LD1

\*L716QUO7\*

03/06/2011

56

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7223330

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

**STONETRUE LIMITED**

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

**TRUESTONE ASSET MANAGEMENT LIMITED**

Given at Companies House on **3rd June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES