



COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09197815.

Existing company name: HANCOCK PRIVEE MANAGEMENT LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 6 day of March 2015

That the name of the company be changed to:

New name: HANCOCK PRIVEE LTD

Signed: _____

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9197815

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

HANCOCK 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:

HANCOCK PRIVEE LTD

Given at Companies House on **6th March 2015**



Companies House



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