

Company number 10413667
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS

of
100 WOMEN IN FINANCE LIMITED (the "Company")

CIRCULATION DATE: 27 JUNE 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the member of the Company has required the directors of the Company to propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed to:

100 WF LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolutions on 27 June 2017, hereby irrevocably agrees to the Resolution as indicated above

100 WOMEN IN HEDGE FUNDS ASSOCIATION, INC

By: _____

Director

Date: _____



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Kerrie Walsh at KAW@houseofwalsh.uk

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*

3. Unless, by 25 July 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10413667

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

100 WOMEN IN FINANCE LIMITED

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

100 WF LIMITED

Given at Companies House on **3rd July 2017**



Companies House



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