

COMPANY NUMBER: 11027688


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CROSSCO (1423) LIMITED

Circulation date: 1 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), I the undersigned being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the name of the Company be changed to "Bond Dickinson (Trust Corporation) Limited".

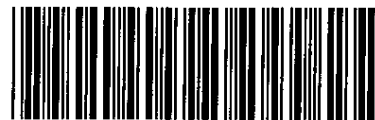

.....
J H Pass

Dated: 1 November 2017

Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

WEDNESDAY



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01/11/2017

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11027688

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

CROSSCO (1423) LIMITED

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

BOND DICKINSON (TRUST CORPORATION) LIMITED

Given at Companies House on **1st November 2017**



Companies House



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