



Company Number: SC074517

Private Company Limited by Shares

Written Resolution

Of

Scottish Widows Fund Management Limited

(the "Company")

By written resolution passed by the members of the Company on 8 February 2018, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

"IT WAS RESOLVED that the registered name of the Company be changed to Scottish Widows Administration Services (Nominees) Limited."

.....
Company Secretary
David Clarke

FRIDAY



S6ZE5640

SCT

09/02/2018

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COMPANIES HOUSE