

EUROMONEY INSTITUTIONAL INVESTOR PLC

(Company No. 00954730)

(the “Company”)

Pursuant to Article 50 of the Company’s articles of association, **NOTICE IS HEREBY GIVEN** that a General Meeting of the Company will be held at 8 Bouverie Street, London, EC4Y 8AX on 3 January 2023 at 12pm (the “**General Meeting**”) for the purpose of proposing and if thought fit passing the following resolutions as special resolutions.

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006.
2. **THAT** the registered name of the Company be changed to Delinian Limited.
3. **THAT** the new Articles of Association in the form attached to this resolution at Schedule 1 are approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

BY ORDER OF THE BOARD



DIRECTOR

Dated: 20 December 2022

FRIDAY



ABUM94IP

A07

06/01/2023

#189

COMPANIES HOUSE

Signed:



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For and on behalf of

EUROMONEY INSTITUTIONAL INVESTOR PLC

Date:

.....3 January 2023.....

Signed:



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For and on behalf of

DELINIAN LIMITED

Date:

.....3 January 2023.....



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 954730

The Registrar of Companies for England/Wales hereby certifies that

EUROMONEY INSTITUTIONAL INVESTOR PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

DELINIAN LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 10th January 2023



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES