

Company No 09120522

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

GLORYGRANGE LIMITED
(the "Company")

NorthStar Asset Management Group, Ltd being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to "NorthStar Asset Management UK, Ltd."

SIGNATURE

for and on behalf of NorthStar Asset Management Group, Ltd

DATE

16 July 2014

Notes

- 1 The circulation date of this resolution is 16 July 2014 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date Only such eligible members (or persons duly authorised on their behalf) should sign this resolution
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
- 3 This resolution must be passed by 12 August 2014 If the resolution is not passed by such date it will lapse The agreement of a member to this resolution is ineffective if signified after this date

THURSDAY



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17/07/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9120522

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

GLORYGRANGE LIMITED

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

NORTHSTAR ASSET MANAGEMENT UK, LTD.

Given at Companies House on **17th July 2014**



Companies House



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