

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 09568979


Existing company name: BRITISH ENSIGN ASSET MANAGEMENT LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the FOURTH day of OCTOBER 20 16

That the name of the company be changed to:

New name: BRITISH ENSIGN ADVISORY SERVICES LIMITED

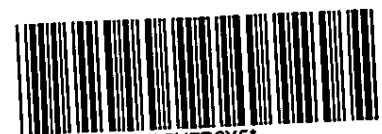
Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A29 *A5H7B6X5* #74
08/10/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9568979

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

BRITISH ENSIGN ASSET MANAGEMENT LTD

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

BRITISH ENSIGN ADVISORY SERVICES LIMITED

Given at Companies House on **18th October 2016**



Companies House



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