


Vitec Group Pensions Trust Company (UK) Limited
Company No: 1009895

The Companies Act 2006

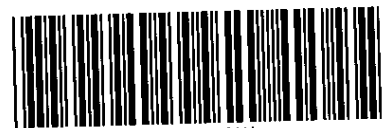
On 19 May 2022 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of Vitec Group Pensions Trust Company (UK) Limited be changed to Videndum Pensions Trust Company (UK) Limited."


.....
Secretary

WED WEDNESDAY



AB68LW3U

A11 15/06/2022 #122

COMPANIES HOUSE

AB4RF2IY

A08 25/05/2022 #274

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1009895**

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

VITEC GROUP PENSIONS TRUST COMPANY (UK) LIMITED

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

VIDENDUM PENSIONS TRUST COMPANY (UK) LIMITED

Given at Companies House on **20th June 2022**