

KLIENWORT BENSON UNIT TRUSTS LIMITED

Company No. 1195563
(the "**Company**")

SPECIAL RESOLUTION OF THE SOLE MEMBER

Date: 16 January 2018

The undersigned, being the sole member of the Company having the right to receive notice and vote at general meetings of the Company, hereby passes the resolution below as a special resolution (the "**Resolution**") and agrees that the Resolution shall, pursuant to the Company's articles of association and section 201 of the Act, be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company 1195563 be changed to **KH Company Secretaries Limited** with effect from 12 January 2018.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.



.....
Signed by SG Kleinwort Hambros Bank Limited

Date: 16 January 2017
S Branson



.....
Signed by SG Kleinwort Hambros Bank Limited

Date: 16 January 2017
O Meredith

TUESDAY



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16/01/2018

#396

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1195563

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

KLEINWORT BENSON UNIT TRUSTS LIMITED

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

KH COMPANY SECRETARIES LIMITED

Given at Companies House on **22nd January 2018**



Companies House



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