

Company Number 1225468

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

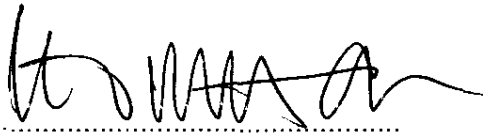
**AXA Wealth Limited**  
*(the Company)*

Passed on 7 December 2017

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to **Phoenix AW Limited**.

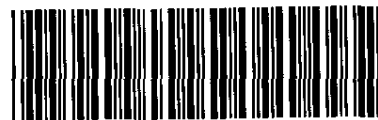


Authorised Signatory on behalf of Pearl Group  
Secretariat Services Limited

Date:

7/12/2017

FRIDAY



A05 08/12/2017 #9  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1225468

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

**AXA WEALTH LIMITED**

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

**PHOENIX AW LIMITED**

Given at Companies House on **8th December 2017**



**Companies House**



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