

Company No 01659209

TUESDAY



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30/09/2014

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COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
ISIS EQUITY PARTNERS PLC

Passed on 26th September 2014

The following Special Resolution was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to Section 288 of the Companies Act 2006

It was Resolved -

THAT the name of the Company be changed to "F&C Equity Partners plc"

Director/Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1659209

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

ISIS EQUITY PARTNERS PLC

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

F&C EQUITY PARTNERS PLC

Given at Companies House on **30th September 2014**



Companies House



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