

Company number: 02170242

F&C FUND MANAGEMENT LIMITED

(the "Company")

WEDNESDAY



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L7HP8I40

31/10/2018

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COMPANIES HOUSE

The following resolution was passed as a special resolution on 31 October 2018 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTION

That the registered name of the Company be changed to BMO Fund Management Limited.

D BOTCHWAY

Denette Botchway

Secretary

Date: 31 October 2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2170242**

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

F&C FUND MANAGEMENT LIMITED

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

BMO FUND MANAGEMENT LIMITED

Given at Companies House on **31st October 2018**