

Company No: 2569002

WRITTEN RESOLUTION OF

BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED

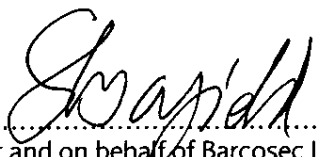
(the "Company")

Passed on 19 December 2017

On 19 December 2017, the following Written Resolution (such resolution to have effect as a Special Resolution) was duly passed by the Company in accordance with Section 288 of the Companies Act 2006:

Special Resolution

"THAT the name of the Company be changed to Barclays Equity Holdings Limited."


.....
For and on behalf of Barcosec Limited
Secretary

WEDNESDAY



LD1

L6LNIN0J

20/12/2017

#153

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2569002

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

BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED

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

BARCLAYS EQUITY HOLDINGS LIMITED

Given at Companies House on **20th December 2017**