



## FILE COPY

### CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2607112

The Registrar of Companies for England/Wales hereby certifies that

#### **HENDERSON FUND MANAGEMENT PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

#### **HENDERSON FUND MANAGEMENT LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 28th October 2010



LD1      \*LIH8LOMN\*      37  
28/10/2010  
COMPANIES HOUSE

