

Company No: 02752982

WRITTEN RESOLUTION OF
GERRARD INVESTMENT MANAGEMENT LIMITED
(the "Company")

28 September 2017

On 28 September 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 Investment Solutions Limited".


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

MONDAY



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02/10/2017

#16

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2752982

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

GERRARD INVESTMENT MANAGEMENT LIMITED

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

BARCLAYS INVESTMENT SOLUTIONS LIMITED

Given at Companies House on **2nd October 2017**