

Anchor Trust (the Company)
(A company with registered number 3147851
and registered charity number 1052183)

At a Special General Meeting of the Company held at The Heals Building Suites A & B, 3rd Floor 22-24 Torrington Place, London, WC1E 7HJ on 25 July 2018 at 1.30pm the following resolutions were passed:

Special Resolutions

1. That the name of the Company be changed to "Anchor Hanover Group".
2. That resolution 1 above will take effect on a date set by the Company Secretary which shall be within one year of the date of the resolution after which time the change of name resolution shall no longer be effective.

Signed



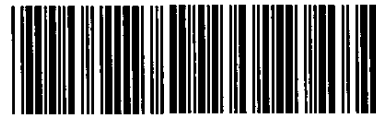
Date:

25 July 2018

Name:

Patricia J. CHESTERS

FRIDAY



R7CZ02PT

RCS 24/08/2018 #1
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3147851**

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

ANCHOR TRUST

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

ANCHOR HANOVER GROUP

Given at Companies House on **1st September 2018**



Companies House



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