

COMPANY NUMBER: 03720363

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

T. BAILEY FUND MANAGERS LIMITED (the "Company")

(DOCUMENT 5 2 2)

Circulation Date 9th June 2015 (the "Circulation Date")

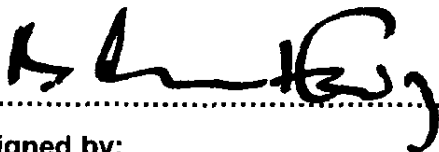
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution of the members of the Company where indicated (the "Resolution")

"Special Resolution"

- 1 THAT pursuant to and in accordance with Section 77(1)(a) of the Companies Act 2006 the registered name of the Company be changed to T Bailey Fund Services Limited "

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agree to the Resolutions



Dated: 29th June 2015

Signed by:

for and on behalf of T. Bailey Asset Management Limited



Notes:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document in the relevant space indicated above and return it to the Company by delivering it by hand to or posting it for the attention of David Sauvain at 3 The Osiers Business Centre, Leicester, Leicestershire LE19 1DX
- 2 If you do not agree to the resolution you do not need to do anything you will not be deemed to have agreed if you fail to reply
- 3 Once you have indicated your agreement to the Resolution you may not revoke that agreement
- 4 By returning this form signed you are indicating your agreement to the Resolution
- 5 Unless before the date falling 28 days after the Circulation Date (the "**Lapse Date**") sufficient agreement has been received for the Resolution to pass, the Resolutions will lapse. If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated as explained in note 1 above, is received by David Sauvain **before** the Lapse Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3720363

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

T. BAILEY FUND MANAGERS LIMITED

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

T. BAILEY FUND SERVICES LIMITED

Given at Companies House on **30th June 2015**



Companies House



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