

Company No: 03720363

The Companies Act 2006

**Written Resolution of the Members
(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to Waystone Fund Services (UK) Limited".

We, being the sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:

Laura O'Connell

.....
Laura O'Connell,
(on behalf of Waystone Centralised Services (IE) Limited)

Date of Signature: 2 October 2023

Michael Buckley

.....
Michael Buckley
(on behalf of Waystone Centralised Services (IE) Limited)

Date of Signature: 2 October 2023

WEDNESDAY



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ACDF0N40
04/10/2023
COMPANIES HOUSE

#129

T BAILEY FUND SERVICES LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY

We the undersigned, being all the Directors of the Company (individually a "**Director**" and collectively the "**Board**"), entitled to receive notice of and to attend and vote at the meetings of the Directors, hereby unanimously consent, and agree by signing this document to the adoption of the following resolutions pursuant to article 4 of the Articles of Association of the Company.

IT IS NOTED THAT the Company is proposing, subject to FCA approval, to change its name from "T Bailey Fund Services Limited" to "Waystone Fund Services (UK) Limited".

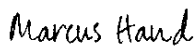
IT IS THEN NOTED THAT, as a consequence of the proposed change of name of the Company, the funds, sub-funds, OEICs and UT will change their names with references to "T Bailey" and "TB" being replaced with "WS" acronym.


IT IS RESOLVED THAT

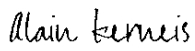
1. A written form resolution (the "Written resolution") (Copy appended) to be circulated to the members for their consideration and signature as a special resolution to change the name of the Company to **Waystone Fund Services (UK) Limited**.
2. The directors recommend to the members of the Company that they approve the Written Resolution.
3. the Company Secretary be instructed to file a copy of the special resolution and form NM01 with Companies House, following the Written Resolution being signed by the sole member and passed as a special resolution.

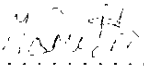
These written resolutions may be executed in counterpart and each counterpart shall be deemed to be an original and counterparts when taken together shall be deemed to be duly passed as a written resolution of the Company.


Dated 26 September 2023

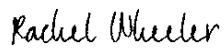

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Marcus Hand


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Gavin Padbury


.....
Alain Kerneis


.....
Mark Smith


.....
Georgina Mitchell


.....
Rachel Wheeler



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 SERVICES LIMITED

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

WAYSTONE FUND SERVICES (UK) LIMITED

Given at Companies House on **16th October 2023**



Companies House



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