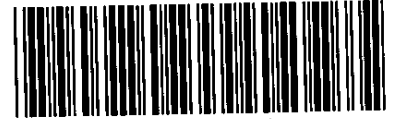


Company number: 04416252

WEDNESDAY



LD1 \*L7HP8IFM\* #139  
31/10/2018  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ROTHSCHILD WEALTH MANAGEMENT (UK) LIMITED (the "Company")**

**PASSED ON 25 OCTOBER 2018**

**PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

The following written resolution having been proposed by the Directors of the Company was duly passed by the Company as a special resolution:

THAT the registered name of the Company be changed to Rothschild & Co Wealth Management UK Limited.

Signed H. M. Hume

For and on behalf of  
N.M. Rothschild & Sons Limited  
Company Secretary



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4416252**

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

**ROTHSCHILD WEALTH MANAGEMENT (UK) LIMITED**

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

**ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED**

Given at Companies House on **31st October 2018**



**Companies House**



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