

Company number: 06605586

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HENDERSON UK OM (LP1) LIMITED
Circulation date: *22 February* 2017

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to UK OM (LP1) Limited.

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.


.....
For and on behalf of
TH RE Group Holdings Limited

Date: *22 February* 2017

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to TH RE Corporate Secretarial Services Limited, 201 Bishopsgate, London, United Kingdom EC2M 3BN.
 - **Post:** returning the signed copy by post to TH RE Corporate Secretarial Services Limited, 201 Bishopsgate, London, United Kingdom EC2M 3BN.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6605586

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

HENDERSON UK OM (LP1) LIMITED

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

UK OM (LP1) LIMITED

Given at Companies House on **3rd April 2017**



Companies House



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