

Company No. 09353388

Private company limited by shares

Details of decision

of sole member


- of -

**Al Duwaliya Asset Management Limited
(the Company)**

In accordance with section 357 of the Companies Act 2006 we, Al Duwaliya Asset Management Ltd, being the sole member of the Company, give notice that we made the following decision (being a decision the Company may take in general meeting and that has effect as if agreed by the Company in general meeting) on 23 March 2018.

Special Resolution

THAT the Company's name be changed to Adam Asset Management Limited.



.....
Director

for and on behalf of Al Duwaliya Asset Management Ltd

Date: 23 March 2018

SATURDAY



A09 *A72EXVUR* #177
24/03/2018
COMPANIES HOUSE





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9353388

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

AL DUWALIYA ASSET MANAGEMENT LIMITED

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

ADAM ASSET MANAGEMENT LIMITED

Given at Companies House on **27th March 2018**