

THE COMPANIES ACTS 1985 AND 2006  
PRIVATE COMPANY LIMITED BY SHARES

HERMES EUROPEAN EQUITIES LIMITED (THE "COMPANY")  
Company Number: 100 71389

SPECIAL RESOLUTION OF THE SOLE MEMBER

DATED 24 MAY 2016

CHANGE OF COMPANY NAME

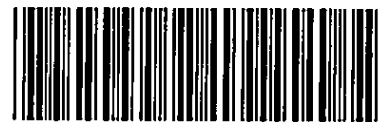
In accordance with Section 771(a) of the Companies Act 2006, HERMES FUND MANAGERS LIMITED, being for the time being the sole member of Hermes European Equities Limited, hereby RESOLVES

THAT with effect from 31 May 2016 the name of the Company be changed to **Hermes Sourcecap Limited**



.....  
Hermes Fund Managers Limited

WEDNESDAY



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01/06/2016

#32

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10071389

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

**HERMES EUROPEAN EQUITIES LIMITED**

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

**HERMES SOURCECAP LIMITED**

Given at Companies House on **1st June 2016**



**Companies House**



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