

**FILING COPY OF RESOLUTIONS PASSED IN WRITING
THE COMPANIES ACT 2006**

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

21 ABERDEEN STANDARD INVESTMENTS LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following written resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

1 Change of the Company's registered name

THAT the registered name of the Company be changed to ASI (Gold) Limited.

2 Adoption of New Articles

THAT the Company adopt new articles of association in the form of the draft articles of association attached to this special written resolution in substitution for and to the entire exclusion of the existing articles of association of the Company.

3 Redesignation of A Shares and B Shares as Ordinary Shares

THAT the Company redesignate:

- 3.1 all 50 A Shares of £1.00 each in the capital of the Company held by Aberdeen Asset Management PLC as 50 Ordinary Shares of £1.00 each; and
- 3.2 all 50 B Shares of £1.00 each in the capital of the Company held by 21 Invest S.p.A as 50 Ordinary Shares of £1.00 each.


.....
Director

DATED 28.01.2020





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11188103**

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

21 ABERDEEN STANDARD INVESTMENTS LIMITED

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

ASI (GOLD) LIMITED

Given at Companies House on **30th January 2020**



Companies House



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