

COMPANY NUMBER: 11284099

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

OF

LSRT LIMITED

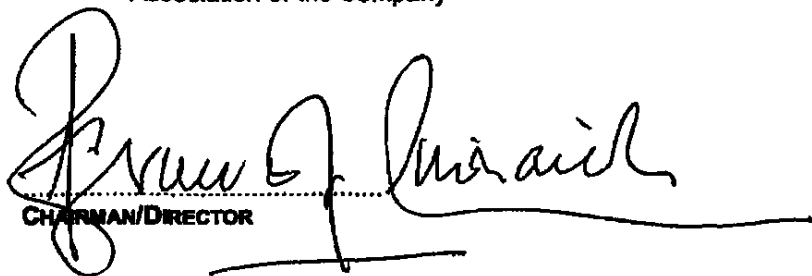
(the "Company")

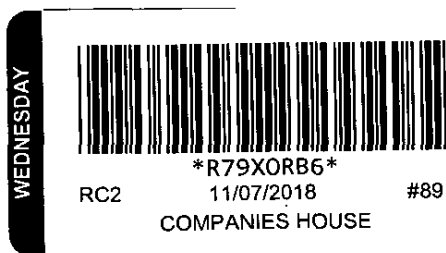
Passed on 28th June 2018

On 28th June 2018, the following special written resolutions in writing were duly passed by 75% of the members of the Company who were, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss. 288 to 300 Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to London Scottish Regimental Trust
2. THAT the Articles of Association contained in the document attached to this resolution and for the purposes of identification marked 'A' are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company


CHAIRMAN/DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11284099

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

LSRT LIMITED

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

LONDON SCOTTISH REGIMENTAL TRUST

Given at Companies House on 23rd July 2018



Companies House



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