

# Aberdeen Fund Managers Limited

Company No  
SC017546

The Companies Act 2006

On the Seventeenth day of May, Two Thousand and Thirteen, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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## Special Resolution

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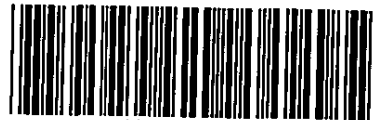
That the name of the Company be changed to Aberdeen Unit Trust Managers Limited



Scott Massie

For and on behalf of Aberdeen Asset Management PLC, eligible member of the Company

SATURDAY



\*A28NWRD6\*

A17

18/05/2013

#362

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 17546

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

**ABERDEEN FUND MANAGERS LIMITED**

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

**ABERDEEN UNIT TRUST MANAGERS LIMITED**

Given at Companies House on **20th May 2013**



**Companies House**

