

Company number: SC151198

**F&C INVESTMENT BUSINESS LIMITED**

(the "Company")

The following resolution was passed as a special resolution on 31 October 2018 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006.

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to BMO Investment Business Limited.



Denette Botchway

Secretary

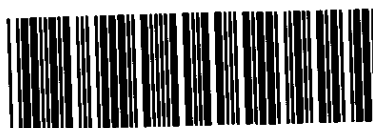
Date: 31 October 2018

**COMPANIES HOUSE  
EDINBURGH**

**31 OCT 2018**

**FRONT DESK**

WEDNESDAY



\*S7HQJ414\*

SCT

31/10/2018

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COMPANIES HOUSE