

No 3880081

THE COMPANIES ACTS 1985 AND 2006

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COMPANY LIMITED BY SHARES

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RESOLUTION

of

BRIDGEPOINT CAPITAL GROUP LIMITED

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Passed 20 December 2011

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The following Resolution was duly passed as a Special Resolution at the EGM of the above-named Company duly convened and held at 30 Warwick Street, London W1B 5AL on Tuesday 20 December 2011

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to "Bridgepoint Advisers Group Limited"

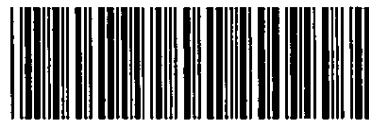


Chairman

20.12.11

Date

TUESDAY



LD1 \*LOOKON95\* #144  
20/12/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3880081

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

**BRIDGEPOINT CAPITAL GROUP LIMITED**

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

**BRIDGEPOINT ADVISERS GROUP LIMITED**

Given at Companies House on **21st December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES