

Company number: 06858903

WEDNESDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ROTHSCHILD AUSTRALIA HOLDINGS LIMITED (the "Company")

PASSED ON 17 OCTOBER 2018

PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

The following written resolution having been proposed by the Directors of the Company was duly passed by the Company as a special resolution:

THAT the registered name of the Company be changed to Rothschild & Co Australia Holdings Limited.

Signed *H. M. H. H.*

For and on behalf of
N.M. Rothschild & Sons Limited
Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6858903**

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

ROTHSCHILD AUSTRALIA HOLDINGS LIMITED

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

ROTHSCHILD & CO AUSTRALIA HOLDINGS LIMITED

Given at Companies House on **31st October 2018**