



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. 6404270

The Registrar of Companies for England/Wales hereby certifies that

**OLD MUTUAL WEALTH MANAGEMENT LIMITED**

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 2006 as a public company is now incorporated under the name of

**QUILTER PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th March 2018



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES