

Special Resolution
of
Henderson Global Investors Asset Management Limited
("the Company")
(Company Number 2238069)

Passed on 24 March 2017

The following resolution was duly passed as a special resolution on 24 March 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1. THAT the name of the Company be and is hereby changed, in accordance with the Companies Act 2006 and the Articles of Association of the Company, to:

JANUS HENDERSON GLOBAL INVESTORS LIMITED

Signed



Henderson Secretarial Services Limited

Company Secretary

