

FILE COPY



U.S SEC CERTIFICATE OF APPROVAL

LONDINIUM ASSET - INVESTMENT COMPANY

CRD NUMBER - 141259

EMPLOYER ID NUMBER - 1336296

SEC FILE NUMBER - 801-67073

The Registrar of Companies for the U.S. Securities and Exchange Commission hereby certifies that LONDINIUM ASSET MANAGEMENT LTD has been approved and certified under all laws and regulations in the United States of America as an Investment Company, having met all the requirements of the U.S. Investment Company Act of 1940.

The Company is fully responsible for all types of funds and asset management as proposed to its investors on its official website(s).

The Company agrees to be held accountable by law if any of these contracts are breached in any way or form.



141259

Reissued on November 15th 2022



OFFICE OF THE REGISTRAR
U.S SEC - COMPANY ACT DEPT

A handwritten signature in cursive script, reading "Caryn Kauffman".

Caryn Kauffman,
Deputy Head of Registry.
Chief Financial Officer.