

Invesco Perpetual AiM VCT plc
(Company number 5121438)

Notice of Resolution Passed

At a General Meeting of the Company held on Thursday 17 February 2011, the following resolution was duly passed.

Special Resolution

THAT the Company's name be changed to Amati VCT 2 plc.

By Order of the Board
The City Partnership (UK) Limited
Secretary

A handwritten signature in black ink, appearing to be 'J. St.' or similar, written over a horizontal line.

Registered office:
27/28 Eastcastle Street
London W1W 8DH
17 February 2011