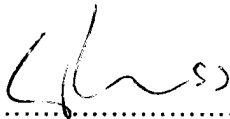


INVISTA FOUNDATION PROPERTY TRUST LIMITED
Guernsey Company Registration No: 41959
(the "Company")

**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD
AT TRAFALGAR COURT, LES BANQUES, ST PETER PORT,
GUERNSEY, CHANNEL ISLANDS ON WEDNESDAY, 14 MARCH 2012
AT 10.00 A.M.**

**SPECIAL
RESOLUTION:**

IT WAS RESOLVED THAT the name of the Company be changed to Schroder
Real Estate Investment Trust Limited.



.....
For Northern Trust International Fund Administration
Services (Guernsey) Limited
As Secretary

14-03-2012

.....
Date