

## **UK COMMERCIAL PROPERTY TRUST LIMITED**

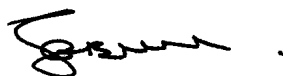
(An Authorised Closed-Ended Investment Scheme incorporated in Guernsey with registration number 45387)

### **Extraordinary General Meeting**

NOTICE IS HEREBY GIVEN that at an extraordinary general meeting of UK Commercial Property Trust Limited (the "Company") held at 9.00 a.m. on 28 April 2011 at Trafalgar Court, Les Banques, St. Peter Port, Guernsey, GY1 3QL the following resolution was passed:

### **Ordinary Resolution**

THAT the proposed investment policy set out in the circular of the Company dated 4 April 2011 (the "**Circular**") be and is hereby approved as the investment policy of the Group (as defined in the Circular) to the exclusion of all previous investment policies of the Group.



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Northern Trust International Fund Administration Services (Guernsey) Limited  
Secretary

Date: 28 April 2011