

UK COMMERCIAL PROPERTY TRUST LIMITED
Guernsey Company Registration No: 45387
(the "Company")

**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE
COMPANY HELD AT TRAFALGAR COURT, LES BANQUES, ST PETER
PORT, GUERNSEY, GY1 3QL, CHANNEL ISLANDS ON TUESDAY 31
MARCH 2015 AT 10:00AM.**

**SPECIAL
RESOLUTION:**

IT WAS RESOLVED THAT with effect from the passing of this resolution, the articles of incorporation of the Company produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification be adopted as the Company's articles of incorporation in substitution for and to the exclusion of all existing articles of incorporation.



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

7 April 2015