

F&C UK REAL ESTATE INVESTMENTS LIMITED
Guernsey Company Registration No: 41870
(the "Company")

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**NOTICE OF RESULT OF THE GENERAL MEETING OF THE
COMPANY HELD AT TRAFALGAR COURT, LES BANQUES, ST
PETER PORT, GUERNSEY, GY1 3QL, CHANNEL ISLANDS ON
THURSDAY 11 APRIL 2013 AT 9.45AM.**

**SPECIAL
RESOLUTION:**

THAT subject to and conditional upon Resolution 1 being passed the change of name of the Company to "F&C UK Real Estate Investments Limited" be and is hereby approved.



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

16 April 2013

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Date