

KLEINWORT BENSON UNIT TRUSTS LIMITED
(the "Company")

Company No:
01195563

The Companies Act 2006

On the 30th August 2012 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

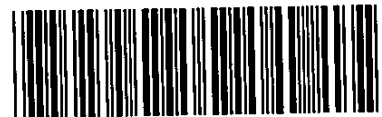
Special Resolution

"to reduce the issued share capital of the Company from 200,000 (two hundred thousand) Ordinary Shares to 1 (one) Ordinary Share by the cancellation of 199,999 (one hundred and ninety nine thousand, nine hundred and ninety nine) Ordinary Shares of the Company."



Chairman

TUESDAY



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A08

04/09/2012

#283

COMPANIES HOUSE