

ABERDEEN EUROPEAN INFRASTRUCTURE GP II LIMITED


Registered number: 09659644

(the "Company")

**CERTIFIED EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE COMPANY HELD
AT THE REGISTERED OFFICE OF THE COMPANY, BOW BELLS HOUSE, 1 BREAD STREET,
LONDON, UNITED KINGDOM, EC4M 9HH ON 28 SEPTEMBER 2017 AT 10:40AM**

The Chairman presented the Financial Statements. After due discussion **IT WAS
RESOLVED** to approve the Financial Statements and the Letter of Representation
and that any one director be hereby authorised to sign the Financial Statements
and the Letter of Representation on behalf of the Company.

We certify the above to be a true version of the
Resolution of the Members passed on the 28th day of
September, 2017.



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Tanyth Opie
Authorised signatory
State Street (Guernsey) Limited as
Company Secretary

Dated: 29 September 2017

State Street: Company Internal

SATURDAY



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COMPANIES HOUSE