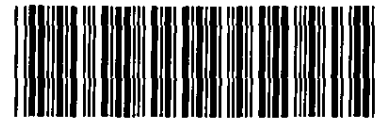


Registered Number: SC258780

THURSDAY



SCT 19/11/2015 #577
COMPANIES HOUSE

FOR INFO ONLY

NATIONAL AUSTRALIA BANK PENSION TRUSTEE (UK) LIMITED
("the Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 17 NOVEMBER 2015
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions be passed:

SPECIAL RESOLUTION

1. **THAT** the Company's name be changed to "YCB DC Trustee Limited"; **AND**
2. **THAT** subject to the passing of Resolution 1, the following changes be made to the Company's Articles of Association as annotated in the document attached to this resolution (for the purpose of identification marked 'A'):
 - (a) the Articles shall be renamed "The Articles of Association of YCB DC Trustee Limited";
 - (b) the definition of "Company" is deleted and replaced with the following:
"Company" means YCB DC Trustee Limited";
 - (c) the definition of "Parent Company" is deleted and replaced with the following:
"Parent Company" means CYB Investments Limited".

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed *Oliver Grace*
For and on behalf of CYB Investments Limited

Date 17 November 2015