

**CBRE Global Investors (UK) Limited**  
(the "Company")

Company No:  
1232680

The Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

Date of Circulation: 21 September 2021 (the "Circulation Date")

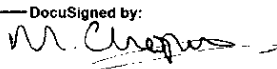
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

**Special Resolution**

*"That the name of the Company be changed to CBRE Investment Management (UK) Limited."*

We being the eligible member of the Company, who at the Circulation Date are entitled to vote on the Resolution as if it were proposed at a general meeting of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:

DocuSigned by:  
  
8046762D544E42A...

Date of Signature 21/09/2021

On behalf of CBRE Global Investors Limited

As holder of all the issued share capital with voting rights of the Company

TUESDAY





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1232680**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CBRE GLOBAL INVESTORS (UK) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**CBRE INVESTMENT MANAGEMENT (UK) LIMITED**

Given at Companies House on **7th October 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**