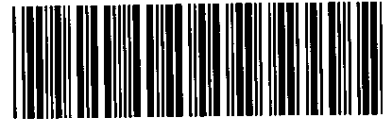


Company No. 01661776

HERMES FUND MANAGERS LIMITED

FRIDAY



L6JFEMP5

LD1

17/11/2017

#214

COMPANIES HOUSE

**WRITTEN RESOLUTION OF HERMES FUND MANAGERS LIMITED (THE "COMPANY")
PURSUANT TO S.281 AND CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 16 NOVEMBER 2017

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution.

SPECIAL RESOLUTION

That the share capital of the Company be reduced by £707 through cancelling and extinguishing 707 'J' growth shares of £1.00 each in the capital of the Company and that such amount reduced be credited to the Company's distributable reserves.

Agreement to written resolution

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

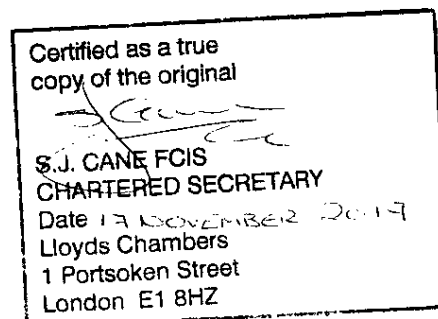
The undersigned, being the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Signed by BERYL SHEPHERD
(print name of signatory)

Signature Beryl Shepherd

for and on behalf of Britel Fund Trustees Limited

Date:



NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 15 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse.