

Registered No: 03824405

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF
EMLOR PROPERTY LIMITED
(the "Company")

CIRCULATION DATE: 22 December 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a **Special Resolution**

Change of Name

THAT, subject to the consent of the Registrar of Companies for England and Wales, the Company name be changed to AVIVA INVESTORS GR SPV 4 LIMITED

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the resolution



For and on behalf of
Churchill Retirement (Group) Limited

22 December 2011

Date



NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by delivering the signed copy to the Company by post or by email. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the circulation of this resolution, the resolution is passed, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before this date.
- 4 If you are signing this document on the behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.