

Company no: 03984658

**Nuveen Management AIFM Limited**  
(the "Company")

The Companies Act 2006

On 11/12/2020 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"THAT the issued share capital of the Company be reduced from £10,150,000 to £2,537,500 by cancelling and extinguishing capital to the extent of £0.15 on each issued fully paid up Ordinary share of £0.20 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £0.20 to £0.05 and the amount by which the share capital is so reduced be credited to the Company's distributable reserves."*

DocuSigned by:

*Duncan Morton*

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Chairman

TUESDAY



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15/12/2020

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COMPANIES HOUSE