

Company No: 06575777

**TIAA-CREF Asset Management UK Limited**  
(the "Company")

The Companies Act 2006

On the 10th August 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:

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Special Resolution

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1. *"That the issued capital of the Company be reduced from £3,000,000 to £1 by the cancellation of £2,999,999 Ordinary Shares of £1 each of the Company."*

DocuSigned by:

*Duncan Morton*

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Chairman

THURSDAY



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10/09/2020

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