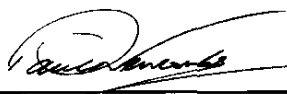


No. 11720815

The Companies Act 2006
Resolutions in Writing of the Board of
Investec Asset Management Group plc

The following resolutions in writing were passed by the Board pursuant to Section 664(1) of the Companies Act 2006 on 27 October 2020.

- 1 **IT WAS RESOLVED THAT** the authorised share capital of the Company being less than the authorised minimum (Section 763 of the Companies Act 2006 ("CA06") and The Companies (Authorised Minimum) Regulations 2009 (SI 2009/2425)) be **NOTED**, and the requirement for the Company to be re-registered as a private limited company in accordance with Section 664(1) CA06 further be **NOTED**.
- 2 **IT WAS RESOLVED THAT** the Company be re-registered as a private company limited by shares, in accordance with S.664(1) CA06.
(the "Re-registration")
- 3 **IT WAS RESOLVED THAT**, as a result of the Re-registration, the Articles of Association as attached be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.


For and on behalf
Hackwood Secretaries Limited

Hackwood Secretaries Limited (PAN)
One Silk Street
London EC2Y 8HQ
Tel: 020 7456 2000

THURSDAY



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29/10/2020
COMPANIES HOUSE