

Company Number: SC46694

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of

RBS Collective Investment Funds Limited ("the Company")

Passed on 12 November 2010

In accordance with the Companies Act 2006 and the Company's articles of association, we the undersigned, being all the members of the Company who, at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the Company duly convened and held.

1. THAT the authorised share capital of the Company be increased from £150,000,000 to £150,605,219 by the creation of an additional 1,210,438 ordinary shares of 50p each to rank pari passu in all respects with the capital of the Company.



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For and on behalf of
RBSG Collective Investments Limited

Dated 12 November 2010

THURSDAY



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COMPANIES HOUSE