

Company Number: SC106024

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

**F&C EMERGING MARKETS INVESTMENT TRUST PLC
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 2 August 2010

At the general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 2 August 2010 at 11:00 am the following resolution was duly passed:

Ordinary Resolution

1. "THAT Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ be appointed as Joint Liquidator to fill the vacancy arising on the resignation of Nicholas James Dargan."



**N G EDWARDS
CHAIRMAN**

Date: 2 August 2010

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