

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
of

AEGON INVESTMENT MANAGEMENT UK LIMITED
("the Company")

Company No. SC212159

PASSED 31 AUGUST 2011

CIRCULATION DATE: 31 AUGUST 2011

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole member of the Company proposes that the following Special Resolution be passed as detailed below (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to "KAMES CAPITAL MANAGEMENT LIMITED" on 1 September 2011.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

A.D. Taylor
For and on behalf of
Aegon Asset Management UK Plc

Date: 31 AUGUST 2011

THURSDAY



SRYTYX6B
SCT 01/09/2011 171
COMPANIES HOUSE

NOTES:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members of the Company.