Circulation Date: 6 November 2014

Company Number: SC336918

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

UBERIOR FUND HOLDINGS LIMITED

('THE COMPANY')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to "Aberdeen infrastructure (Holdings) Limited"

We, the undersigned, being the sole member of the company, irrevocably agree to the Resolution.

Signed

Date: 24.11.14

For and on behalf of Aberdeen Investments Limited

SCT



25/11/2014 COMPANIES HOUSE

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