



**CERTIFICATE OF REGISTRATION
OF AN OVERSEAS COMPANY**

(Registration of a UK Establishment)

Company No. FC032822

UK Establishment No. BR017904

The Registrar of Companies hereby certifies that

KEMPEN CAPITAL MANAGEMENT N.V.

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **9th October 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES