

Company number 01969442

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BERKELEY FUTURES LIMITED

8th March 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions

ORDINARY RESOLUTIONS

THAT all the 45,910 ordinary £1 shares in the capital of the Company be subdivided into 4,591,000 ordinary 1p shares

THAT all the 10,000 A ordinary £1 shares in the capital of the Company be subdivided into 1,000,000 ordinary 1p shares

THAT all the 4,090 B ordinary £1 shares in the capital of the Company be subdivided into 409,000 ordinary 1p shares

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 8th March 2011 hereby irrevocably agrees to the Resolutions

SIGNED by

CHRISTOPHER IAN THOMPSON

Date

25 / March / 2011

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FRIDAY



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25/03/2011

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COMPANIES HOUSE

SIGNED by

ANDREW MARK WOODWARD

Date

23/3/2011

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SIGNED by

for and on behalf of

MACQUARIE INVESTMENTS (UK) LTD

)
)
)

Director

Date

21/03/2011

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document as appropriate above and returning the signed version either by hand or by post to Brebners, Chartered Accountants & Business Advisers, The Quadrangle, 180 Wardour Street, London W1F 8LB

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 5th April 2011, agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

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