


Company number: 02579363

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION[S]
OF
MACQUARIE UK HOLDINGS LIMITED
(the "Company")

The following written resolution of the members of the Company was passed as a special resolution on 29 June 2012 pursuant to Part 13, Chapter 2 Companies Act 2006

That article 23a(d) of the Articles of Association of the Company be amended by changing the redemption date to 30 December 2012


Emily Doornenbal
Company Secretary

