

Company number 02579363

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
**MACQUARIE UK HOLDINGS LIMITED**  
(the "Company")

The following written resolution of the members of the Company was passed as a special resolution on 18 December 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 28 February 2013

*Emily Doornenbal*

Emily Doornenbal  
Company Secretary

TUESDAY



\*L101XP09\*

LD6

18/12/2012

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COMPANIES HOUSE