

The Companies Act 1985

A Private Company Limited by Shares

**Special**

**Resolution**

of

**Macquarie Equities (UK) Limited – Company No: 3704031**

AT an EXTRAORDINARY GENERAL MEETING of the above  
named Company duly convened and held at

CityPoint, 1 Ropemaker St, London EC2Y 9HD

on the 29<sup>th</sup> of October 2002

the following SPECIAL RESOLUTION was duly passed, viz:

**Resolution**

“That the authorised share capital of the Company be increased from £1,600,000 to £2,100,000 by the creation of a further 500,000 ordinary shares of one pound each to rank pari passu with the existing shares in the company”

Signed..........Director/Secretary

