

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 19 June 2002

the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

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

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

