

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 21st of March 2003

the following SPECIAL RESOLUTION was duly passed, viz:

**Resolution**

“That the authorised share capital of the Company be increased from £2,100,000 to £2,101,000 by the creation of a further 1,000 ordinary shares of one pound each to rank pari passu with the existing shares in the company”

Signed..........Director/Secretary  
21/3/03

