

Company No. 06309919

The Companies Acts 1985 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Pursuant to Section 381A of the Companies Act 1985

MACQUARIE HOLDINGS (UK) No. 1 LIMITED
(the "Company")

Passed 24th January 2008

We, the undersigned, being all the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Ordinary Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Ordinary Resolutions

- 1 "That the capital of the Company be increased from £10,000 00 to £400,000,000 00 by the creation of 399,990,000 Ordinary shares of £1 00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company "
- 2 "That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "

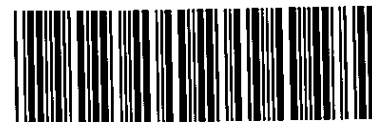
Passed on 24th January 2008



Michael Panikian

Company Secretary and authorised representative, Macquarie Bank Limited

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20/03/2008

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