

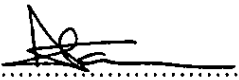
Company number: 6357976

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MACQUARIE GROUP HOLDINGS (UK) No.3 LIMITED
(the "Company")

The following written resolutions of the members of the Company were passed as special resolutions on 12th October 2009 pursuant to Part 13, Chapter 2 Companies Act 2006:

That

"subject to completion of the transfer of the entire issued share capital of the Company from Macquarie Group Holdings (UK) No.2 Limited and Macquarie Group Holdings (UK) No.4 Limited to Macquarie Airports Limited by way of a share sale agreement entered into by Macquarie Capital Group Limited, Macquarie Group Holdings (UK) No.2 Limited, Macquarie Group Holdings (UK) No.4 Limited and Macquarie Airports Limited, the name of the Company be changed from Macquarie Group Holdings (UK) No.3 Limited to MAPGH3 Limited"


.....
Dominic Tan
Company Secretary

FRIDAY



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23/10/2009

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COMPANIES HOUSE