

Company number: 6517216

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**MACQUARIE AFFILIATED MANAGERS**  
**ALLEGIANCE (UK) LIMITED**  
  
**(the "Company")**

The following written resolution of the sole member of the Company was passed as an **ORDINARY RESOLUTION** on 26<sup>th</sup> September 2008 pursuant to Part 13, Chapter 2 of the Companies Act 2006.

THAT the directors of the company be granted the authority to authorise any matters proposed to them by a director of the Company, relating to a conflict of interest, in accordance with Section 175 of the Companies Act 2006

  
James Greenfield  
Company Secretary

WEDNESDAY



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COMPANIES HOUSE