

Company number: 06858903

ROTHSCHILD AUSTRALIA HOLDINGS LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 27 MARCH 2012

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

That the issued share capital of the Company be reduced from Fifteen Million Ninety Five Thousand Two Hundred and Forty pounds (£15,095,240 00) to Eleven Million Five Hundred and Fifty Thousand pounds (£11,550,000 00) by the cancellation of Three Million Five Hundred and Forty Five Thousand Two Hundred and Forty (3,545,240) ordinary shares of one pound (£1 00) each in the capital of the Company

Signed



For and on behalf of
N M Rothschild & Sons Limited
Secretary

