

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 FEBRUARY 2015

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

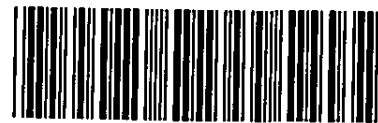
That the issued share capital of the Company be reduced from Eleven Million Five Hundred and Fifty Thousand pounds (£11,550,000) to Ten Million Six Hundred Thousand pounds (£10,600,000) by the cancellation of Nine Hundred and Fifty Thousand (950,000) ordinary shares of one pound (£1 00) each in the capital of the Company

Signed



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

THURSDAY



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12/03/2015

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COMPANIES HOUSE