

Company number 01802574

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MACQUARIE INTERNATIONAL LIMITED  
(the "Company")

The following written resolution of the members of the Company was passed as a special resolution on 3 May 2013 pursuant to Part 13, Chapter 2 Companies Act 2006

That article 33(b)(ii) of the Articles of Association of the Company be amended by changing the redemption date to 1 May 2014



Emily Doornenbal  
Company Secretary

