

## **Notice of Special Resolutions**

### **LB Share Schemes Trustees Limited**

(Company Number: 01414231)

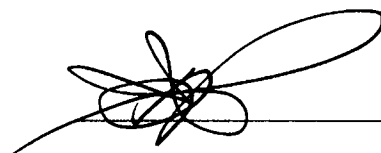
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 20 December 2022 :

### **Special Resolutions**

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature:

A handwritten signature in black ink, consisting of a series of loops and flourishes, is written over a horizontal line.

Name of Signatory: Duncan Courtenay Reynell

Designation: Director