

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

STEER DAVIES & GLEAVE HOLDINGS LTD

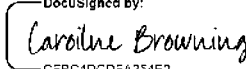
(Company)

Passed on: 30 January..... 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100 to £99 by cancelling and extinguishing 1 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a distributable reserve as at the date this resolution takes effect for this purpose.

DocuSigned by:

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Director