

**Company No. 2302709**

**THE COMPANIES ACT 2006**

**PRIVATE UNLIMITED COMPANY**

**WRITTEN RESOLUTION**

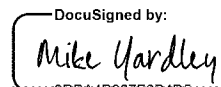
**OF**

**GE INDUSTRIAL TREASURY HOLDINGS**

On 18 March 2024, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That the issued share capital of the Company be reduced from £47,074,621.00, divided into 47,074,621 ordinary shares of £1.00 each, to £1.00 comprising 1 ordinary share of £1.00, by cancelling and extinguishing in full 47,074,620 ordinary shares of £1.00 each and that the sum of £47,074,620.00 be credited to distributable reserves.

DocuSigned by:  
  
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For and on behalf of  
Oakwood Corporate Secretary Limited

Secretary