

NOTICE OF WRITTEN RESOLUTION

of

CATALENT CTS (WALES) LIMITED

(the "Company")

Passed on _19 January 2024__

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the required number of members of the Company who, at the date of circulation, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £39,306,342.00 to £1.00 by cancelling and extinguishing capital to the extent of £0.0099999997 on each issued fully paid up Ordinary share of £0.01 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £0.01 to £0.0000000003 and the amount by which the share capital is so reduced be credited to a reserve.

Ramon Ceron

Ramon Ceron (Jan 19, 2024 10:20 EST)

Ramon Javier Ceron, for and on behalf of
Catalent CTS (Wales) Limited