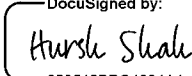


BROADGATE (PHC 15B) LIMITED ("THE COMPANY")
COMPANY NUMBER 03707216
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 31 January 2023

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution:

SPECIAL RESOLUTION

THAT pursuant to section 641(1)(a) of the Companies Act 2006, the Company undertakes a reduction of its share capital by £13,836,711 from £13,836,712 to £1 by way of a cancellation of 13,836,711 shares of £1 nominal value each.

DocuSigned by:

Signed 923512BDC4694A4.....

Director
for and on behalf of Company