

Company number: 04957256

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MACQUARIE INTERNATIONALE INVESTMENTS LIMITED
(the "Company")

The following written resolution of the sole member of the Company was passed as a special resolution on 14th July 2020 pursuant to Part 13, Chapter 2 Companies Act 2006:

SPECIAL RESOLUTION

THAT further to the capital reduction that took effect on 21st September 2017 and reduced the nominal value of each of the issued Ordinary Shares of the Company from £1.00 to £0.18 each, the Company's Articles of Association be updated to reflect that each Ordinary Share in the Company's authorised capital of £1,100,000,000 has a nominal value of £0.18, such that:

the authorised share capital of the Company is £1,100,000,000 divided into 100,000,000 Class A Redeemable Preference Shares of £1 each ("Class A Preference Shares"), 200,000,000 Class B Redeemable Preference Shares of £1 each ("Class B Preference Shares"), 100,000,000 Class C Redeemable Preference Shares of £1 each ("Class C Preference Shares") and 3,888,888,889 Ordinary Shares of £0.18 each ("Ordinary Shares").



Helen Everitt
Company Secretary

