

Company number  
05273691

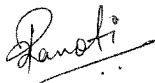
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
OF  
BEAR STEARNS PENSION TRUSTEE LIMITED  
  
(the “Company”)

On 24 August 2022, the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**Special Resolutions**

THAT the regulations contained in the document marked 'A', for the purpose of identification, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles thereof; and

THAT the regulations contained in the document marked 'B', for the purpose of identification, be approved and adopted as the memorandum of association of the Company in substitution for and to the exclusion of all existing memorandum thereof.



.....  
Pranoti Shrikhande  
for and on behalf of  
**J.P. Morgan Secretaries (UK) Limited**  
Company Secretary