

Notice of Special Resolutions

Macquarie UK Passenger Leasing Limited (Company Number: 05452920)

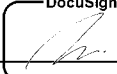
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 2 November 2023:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit to the member of the Company."

Signature:

DocuSigned by:

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Name of Signatory:

Andrew Byatt

Designation:

Director