

Company number: 05933192

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


of

GALLAGHER HOLDINGS (UK) LIMITED ("Company")

Passed on 20 December 2023

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

That the issued share capital of the Company be reduced from 1,725,890,023 ordinary shares of £1 each to 1,460,236,520 ordinary shares of £1 each by cancelling and extinguishing in full 265,653,503 ordinary shares of £1 each and that the Company's share premium account be cancelled, with the amount by which the issued share capital and share premium account is so reduced credited to a reserve.


Signed
Director