

Company number: 06309919

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MACQUARIE HOLDINGS (UK) NO. 1 LIMITED
(the "Company")

The following written resolution of the sole member of the Company was passed as a special resolution on 21 July 2021 pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the issued share capital of the Company be reduced from £330,000,000, divided into 330,000,000 ordinary shares of £1.00 each, to £50,000,280 divided into 330,000,000 ordinary shares of £0.151516 each, by reducing the nominal amount of each ordinary share from £1.00 by £0.848484 to £0.151516 accordingly.



Helen Everitt
Company Secretary