

Company number: 06309919

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF

MACQUARIE HOLDINGS (UK) NO.1 LIMITED
(the “Company”)

The following written resolutions of the sole member of the Company were passed as special resolutions on 20 September 2022 pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the issued share capital of the Company be reduced from £50,000,280 divided into 330,000,000 Ordinary shares of £0.151516 each to £330 divided into 330,000,000 Ordinary shares of £0.000001 each, by reducing the nominal amount of each Ordinary share from £0.151516 to £0.000001 accordingly.



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Paul Plewman



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Phillip Nash