

Company No. 09276929

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
NOTICE OF SPECIAL RESOLUTION
OF
MARKET OPERATOR SERVICES LIMITED ("THE COMPANY")

PASSED 23RD FEBRUARY 2023

Further to notice being given on 7th February 2023 of a general meeting of the Company, on 23rd February 2023, the following special resolution was duly passed by the members of the Company pursuant to section 283 of the Companies Act 2006 and the Company's articles of association:

SPECIAL RESOLUTION

"To approve the 2023-24 annual budget of expenditure required for the running of the Company, of £12,150,000, as contained within the Company's 2023-26 Business Plan, available at: <https://mosl.co.uk/documents-publications/6489-mosl-2023-26-business-plan-for-member-voting/file>"

This expenditure shall be funded through Market Operator Charges of £12,150,000.



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Andrew Johnson
Company Secretary

6 March 2023