

Company No. 10787992

The Companies Act 2006

A Private Company Limited By Shares

Printed Copy of a Written Resolution

of

121222 Holdco Limited (the "Company")

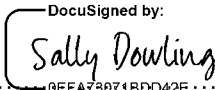
The following special and special resolutions were duly passed on 18 December 2023 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution:

1 Redenomination of preference shares

That the 89,000,000 preference shares of \$1.00 each in the present capital of the Company be renominated into 89,000,000 preference shares of £0.7961 each calculated by converting \$1.00 into £0.7961 at a spot rate of the Bank of England prevailing on 12 December 2023.

Signed:

DocuSigned by:  
  
.....0EFA78071BDD42E.....  
Director

Date: 18 December .....2023