

Company No. 11035820

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

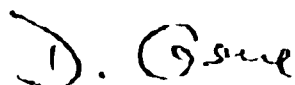
LONDON TREASURY LIMITED

Special resolution amending London Treasury Limited articles of association

1. David Gallie is shareholder representative of Greater London Authority Holdings Limited ("GLAH") in respect of its subsidiary company, London Treasury Limited ("the Company").

2. It is RESOLVED that

the draft articles of association attached to this resolution are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



David Gallie, Shareholder Representative

24 May 2023

Date