

MATADOR INFRASTRUCTURE UK LTD

Company number: 11281796

(the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

**Statement given in accordance with
section 644(5) of the Companies Act 2006**

(Registration of resolution and supporting documents)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 10 July 2023 as a special resolution by the members:

THAT, the nominal value of each ordinary share in the share capital of the Company be and is hereby reduced from 1 MXN per ordinary share to a nominal value of 0.001 MXN per ordinary share such that the total nominal share capital of the Company is reduced from MXN 2,272,970 to MXN 2,272.97 and the capital derived from the reduction of the nominal value of the ordinary shares be credited to the distributable reserves of the Company (the "**Special Resolution**").

This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the Directors of the Company, confirm that the attached solvency statement 2023 was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to all eligible members in accordance with section 642(2) of the Companies Act 2006 at or before the time at which the proposed Special Resolution was sent or submitted to such members.

Dated: 10 July 2023



Paul Cooper



Natalia Ross