

Company number 12068088

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBER'S WRITTEN RESOLUTION
OF
Hermes One Centenary Way GP One Limited
(the "Company")**

We, the undersigned being the sole holder (the "**Shareholder**") of the entire issued share capital of the Company and, as such, entitled to attend and vote at general meetings of the Company acting pursuant to the powers contained in the Articles of Association of the Company **HEREBY RESOLVE** that the following resolution proposed by the directors of the Company be and are hereby approved as a resolution of the Company, such resolution being deemed to be passed on the date set out below:

SPECIAL RESOLUTION

THAT the Articles of Association:

- (a) be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
- (b) attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect immediately prior to the transfer of 50 "B" Shares in the Company from the Shareholder to a third party on the same date as this resolution.

The undersigned, a person entitled to vote on the above resolutions on 8 November 2021, hereby irrevocably agrees to the resolution.

Executed by

BRITEL FUND NOMINEES LIMITED as)
custodian nominee of **THE BT PENSION**)
SCHEME under a Power of Attorney)
dated 18 January 2021)

DocuSigned by:

Alex Stokoe

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Attorney

DocuSigned by:

Diane Duncan

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Attorney