

The Companies Act 2006  
FREMMAN LIMITED  
(Registered Number: 12553544)  
(the “Company”)

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WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY  
Circulated on 12 December 2022


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the Directors propose that the following resolutions are passed (the “**Resolution**”).

The Resolution is proposed as a special resolution.

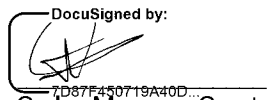
Special Resolution

THAT the Directors having on 13 December 2022 made a solvency statement in accordance with Section 643 of the Act, the Company’s Redeemable Preference Shares of the Company be reduced by cancelling of 2,378 of FPL’s Unfunded Redeemable Preference Shares.

Signed:

DocuSigned by:  


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Ronald Bell  
For and on behalf of  
FREMMAN PARTNERS LIMITED  
Dated: 13/12/2022 | 13:03 GMT

DocuSigned by:  


7D87F450719A40D...  
Carlos Manzano Cuesta  
For and on behalf of  
BANCO SANTANDER, S.A.  
Dated: 13/12/2022 | 05:18 PST