

GOLDMAN SACHS UK FUNDING LIMITED
registered in England and Wales under company number 12862467 and having its registered
office at Plumtree Court, 25 Shoe Lane, London EC4A 4AU
(the "Company")

WRITTEN RESOLUTIONS

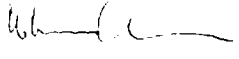
CIRCULATION DATE: 22 October 2021

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company (the "Board") propose that the following resolution be passed as an ordinary resolution in accordance with section 282 of the Companies Act 2006:

ORDINARY RESOLUTION

In accordance with section 551 of the Companies Act 2006 the Board be generally and unconditionally authorised to allot up to 1,500,000,000 Mandatorily Redeemable Ordinary Shares (as that term is defined in the Articles of Association of the Company) in the Company (such that, following any such allotment, the total number of Mandatorily Redeemable Ordinary Shares allotted is equal to or less than 18,779,075,552) provided that this authority shall, unless renewed, varied or revoked by the Company, continue for a period of five years commencing on the date of this resolution.

By order of the Board:


.....

22 October 2021
.....

Director
of Goldman Sachs UK Funding Limited

Date

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - (A) A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.
 - (B) The document must be sent to the Company in hard copy form or in electronic form in one of the following ways:
 - (i) By Hand: Delivering the signed copy to Plumtree Court, 25 Shoe Lane, London EC4A 4AU.
 - (ii) Post: Returning the signed copy by post to Plumtree Court, 25 Shoe Lane, London EC4A 4AU.
 - (iii) Email: Returning the signed copy by email to gs-ldn-cosec@gs.com.
 - (C) A member's agreement to a written resolution, once signified, may not be revoked.
 - (D) The written resolution is passed when the required majority of eligible members have signified their agreement to it.
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).

AGREEMENT BY SOLE SHAREHOLDER TO WRITTEN RESOLUTIONS

We being the sole eligible member of the Company who (at the date of circulation of the Written Resolution) would be entitled to vote on it:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 Companies Act 2006 and that the resolution shall take effect as an ordinary resolution.

Signature:

.....
on behalf of **Goldman Sachs (UK) L.L.C.**

Name:

Stephen Scobie
.....

Date:

22 October 2021
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