

Company number: 13042334

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

UK LSEG FINANCING LIMITED (the "Company")

On 30th November 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, the share premium account of the Company be and is hereby reduced from \$7,926,860,000 to \$6,151,860,000 by cancelling \$1,775,000,000 of the share premium account in accordance with the Companies Act 2006.

DocuSigned by:



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Secretary