

RESOLUTIONS  
-of-  
VIRGIN UK HOLDINGS LIMITED  
(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 07 December 2021.

SPECIAL RESOLUTION

That, conditional on this resolution being passed on or before 22 December 2021:

- (a) the Company's share capital be reduced by cancelling and extinguishing 1,080,598,992 of the ordinary shares of £1.00 each in the Company's capital; and
- (b) the amount so reduced be credited to a reserve and treated as realised profits.

  
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Secretary