Registered Number: 05491648

THE COMPANIES ACTS

RECKITT BENCKISER FINANCE (2005) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS TO WHICH CHAPTER 3 OF PART 3 OF THE COMPANIES ACT 2006 APPLIES

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution on 12 March 2020:

ORDINARY RESOLUTIONS

1. **THAT** the sum of £221,807,697.86 being the amount standing to the credit of the profit and loss account of the Company be and is hereby capitalised and appropriated as capital to the sole member of the Company, Reckitt Benckiser Investments Limited, and that the directors be and are hereby authorised to apply such sum in paying up in full at par one ordinary share of a nominal value of £221,807,697.86 (the "**Bonus Share**").
2. **THAT** the directors of the Company be and are authorised for the purposes of section 551 of the Act to allot and issue the Bonus Share created by resolution 1 above, credited as fully paid up by such capitalisation, to the sole member of the Company and such authority shall, unless renewed, varied or revoked by the Company, for the purposes of section 551 of the Act expire on the date falling three months after the date of these resolutions.

SPECIAL RESOLUTION

3. **THAT,** subject to and conditional on the issue and allotment of the Bonus Share, the share capital of the Company be reduced by:
    a. reducing the nominal value of the Bonus Share issued pursuant to resolution 1 from £221,807,697.86 to £0.000000001; and
    b. reducing the nominal value of each fully paid ordinary share of £0.25 from £0.25 to £0.000000001.

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Director/~~Secretary~~

Date 12 March 2020