

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
UGI GLOBAL LIMITED
(Company)

PASSED ON 29 September 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 29 September 2023 as special resolutions:

SPECIAL RESOLUTIONS

1. That the Company's share capital be reduced from £100,000 divided into 100,000 ordinary shares of £1.00 each, each of which is fully paid up, to £1.00 comprising one ordinary share of £1.00 by cancelling and extinguishing 99,999 ordinary shares of £1.00 each of the capital of the Company.
2. That the Company's share premium account of £2,300,000 be cancelled and extinguished.
3. That the Company's profit and loss account be credited by an amount equal to the reduction referred to above (being £2,399,999).

Polina Natcheva
Polina Natcheva (Sep.29, 2023 10:30 GMT+1).....
Director