

Company Number: 2164628

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

MORGAN STANLEY & Co. LIMITED (the "Company")

Circulation Date: 13 September 2022

THURSDAY



A08 *ABCL64U9* 15/09/2022 #145
COMPANIES HOUSE

We, the undersigned, being the sole member of the Company, eligible to vote on the resolution at the time and date of circulation, hereby pass the following resolution as a Special Resolution, pursuant to Section 288, Companies Act 2006:

SPECIAL RESOLUTION

THAT, the Directors of the Company having on 13 September 2022 made a Solvency Statement in accordance with section 643 of the Companies Act 2006, that the Company's share capital shall be reduced from 1,001,000 Ordinary Shares of \$1.00 each to 1 Ordinary Share of \$1.00 each by cancelling 1,000,999 of its issued \$1.00 Ordinary Shares (the "**Capital Reduction**").

THAT, the proceeds from the Capital Reduction be treated as a distributable reserve of the Company.

THAT, the directors of the Company be and are hereby authorised to take all steps necessary or desirable to implement such Capital Reduction.

For and on behalf of
Morgan Stanley Investments (UK) Limited

Date: 13 September 2022

J Haile – Company Secretary/Corporate Representative

NOTES

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to The Company Secretary, 20 Bank Street, Canary Wharf, London E14 4AD.
2. Agreement may also be signified by email sent to the Company Secretary, email address: John.Haile@morganstanley.com
3. The proposed resolution will lapse if not passed within the 28 days beginning with the Circulation Date shown above.
4. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
5. Once you have indicated your agreement to the resolution, you may not revoke your agreement.