

ALDERMANBURY INVESTMENTS LIMITED

Company Number: 03936272

(the "*Company*")

Written Resolution of the Members of the Company

(Proposed by the Directors)

Circulation date: 20th June 2023

On 20th June 2023, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from USD 24,776,217 to USD 1 by cancelling and extinguishing 24,776,216 Ordinary A shares of \$1 each registered in the name of The Bear Stearns Companies LLC, and the amount by which the share capital is so reduced be credited to a reserve.
2. **THAT** the issued share capital of the Company be reduced from USD 515,164,064 to USD 0 by cancelling and extinguishing 515,164,064 Ordinary B shares of \$1 each registered in the name of J.P. Morgan Capital Financing Limited, and the amount by which the share capital is so reduced be credited to a reserve.



Pranoti Deshpande

For and on behalf of J.P. Morgan Secretaries (UK) Limited
Company Secretary

20 June 2023