

Registered Number: **03982446**

**THE COMPANIES ACTS**  
**RECKITT BENCKISER (UK) LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 with resolutions 1 and 2 as ordinary resolutions and resolutions 3 and 4 as special resolutions on 7 December 2020:

**ORDINARY RESOLUTIONS**

5. **THAT** the sum of £1,500,000,000, comprising part of the amount standing to the credit of the profit and loss reserve of the Company be and is hereby capitalised and appropriated as capital to the sole member of the Company, Maddison Square Holding BV, and that the directors be and are hereby authorised to apply such sum in paying up in full at par one bonus share of a nominal value of £1,500,000,000 (the "**Bonus Share**").
6. **THAT** the directors of the Company be and are authorised for the purposes of section 551 of the Companies Act 2006 (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, Maddison Square Holding BV, and such authority shall for the purposes of section 551 of the Act expire on 31 December 2021.

**SPECIAL RESOLUTIONS**

7. **THAT** the Bonus Share created and issued pursuant to resolution 1 shall rank equally with the ordinary shares of £1.00 in the capital of the Company in all respects.
8. **THAT** the share capital of the Company be reduced by cancelling the Bonus Share issued pursuant to resolution 1.

DocuSigned by:  
**James Hodges**  
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Signer Name: James Hodges  
Signing Reason: I approve this document  
Signing Time: 07-Dec-2020 | 21:54 GMT  
28343861A7C34B2AB99567CCD6903585  
7 December 2020

Secretary

WEDNESDAY



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09/12/2020  
COMPANIES HOUSE