

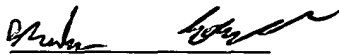
**COMPANIES ACT 2006**  
**SPECIAL AND ORDINARY RESOLUTION**

**COMPANY NAME: ESB GROUP (UK) LIMITED**

**COMPANY NUMBER: 04182868**

On the 1<sup>st</sup> day of September 2022 the following Special Resolution was passed by the Sole Member:

1. THAT the revised Articles of Association for ESB Group (UK) Limited attached at Appendix A be adopted as the Articles of Association of ESB Group (UK) Limited.



Brendan Corcoran

Company Secretary

Date: 01/09/2022

