

**Company number: 5885161**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**ABP BONDS UK LIMITED**  
**(the “Company”)**

**Circulated on 29 November 2022 (the “Circulation Date”)**

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions (the “**Resolutions**”) be passed as special resolutions of the sole member of the Company:

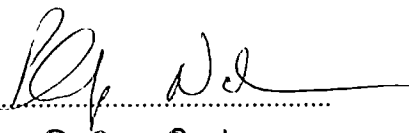
**SPECIAL RESOLUTIONS**

1. **THAT** the Company’s share capital is reduced by cancelling £2,800,000,000.00 of the Company’s share premium account.
2. **THAT** the amount by which the Company’s share capital is reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.
3. **THAT** the directors are authorised to do anything necessary or desirable to implement Resolution 1 and 2.

*Please read the notes at the end of this document before signifying your agreement to the Resolutions.*

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by a director  
for and on behalf of  
**ABP (Jersey) Limited**

Signature:   
Name: PHILIP NOLAN

Date: 29 November 2022