

Company Number: 9479372

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GLENCARBRY (HOLDINGS) LIMITED
(the "Company")

Circulated on 6 June 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

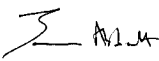
SPECIAL RESOLUTION

"THAT pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced to £1.00 by cancelling 999 ordinary shares of £1.00 each, and the sum of £999.00 be credited to the Company's profit and loss distributable reserves"

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed:  _____

Date: 06-Jun-2023 _____

For and on behalf of
John Laing Investments Limited

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.