

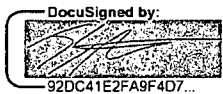
Company No. 13605170

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
101 MOORGATE GP LIMITED
(Company)

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

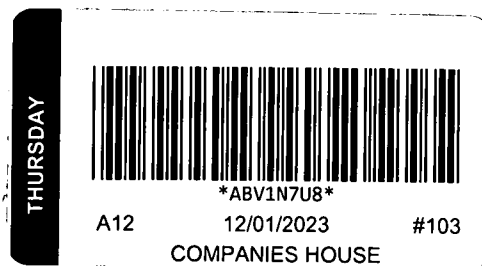
That the articles of association of the Company attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

92DC41E2FA9F4D7...

Executed by **James Stevens** as attorney for
Aviva Investors Global Services Limited as
attorney for **Norwich Union (Shareholder GP)**
Limited

12 December 2022

Date:



EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the sole eligible member on 12 December 2022 (**Circulation Date**).
- 3 If you wish to signify agreement to this document, please follow the procedure below:
 - (a) You (or someone acting on your behalf) must sign, must print your name beneath the signature (if it is not already printed) and must date this document.
 - (b) If that signatory is signing this document under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) Please scan the signed document, attach it to an email and send it to the Company or the Company's legal advisors, Addleshaw Goddard LLP, or, if signing via the DocuSign platform hosted by the Company or Addleshaw Goddard LLP (where you have agreed in advance with the Company to receive this), by logging in when you receive the email request to do so and clicking "SIGN" when the platform invites you to do so, then clicking "FINISH" will constitute sending the completed signed document to the Company or the Company's legal advisors, Addleshaw Goddard LLP (as applicable).
- 4 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.

Company No. 13605170

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

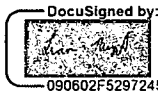
101 MOORGATE GP LIMITED

(Company)

On 12 December 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the articles of association of the Company attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.



Liam Nugent

Director