

**Company Number 02954692**

**THE COMPANIES ACT 2006**

**Company Limited by Shares**

**Liontrust Asset Management Plc**

**Resolution passed on 7 July 2023**

At the General Meeting of Liontrust Asset Management Plc (the 'Company') which was duly convened and held at The Savoy Hotel, Strand, London WC2R 0EZ on 7 July 2023 at 10am, the following resolution was passed as a special resolution:

"THAT the balance standing to the credit of the share premium account of the Company be cancelled."



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Sally Buckmaster, Company Secretary