

LTA OPERATIONS LIMITED

Company number 07475460
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Tuesday 5 November 2024 at 9.00am by Teams conference call

Present Lord Davies of Abersoch, Bridie Amos, Rachel Baillache, Sara Bennison, Roy Colabawalla, Richard Cutler, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

Apologies Sanjay Bhandari

In attendance Georgina Land-Wilkins and Pamela Woodman (Company Secretary)

1. Welcome and Declaration of Interests

Lord Davies welcomed everyone to the meeting.

In accordance with section 177 of the Companies Act 2006, each director present confirmed that they had no direct or indirect interest in any of the business to be transacted at the meeting. Otherwise, the declarations of interest were as previously recorded, and directors were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. Any Other Business

None.

There being no further business the meeting closed.

Signed..... Date.....