

Company Number 01829405

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOMBARD LEASE FINANCE LIMITED (the "Company")

On 30 June 2023 the following special resolutions were duly passed by the Company pursuant to s.288 and s.630 of the Companies Act, 2006:

SPECIAL RESOLUTION

- (i) **IT IS RESOLVED** that the 14,980,000 Cumulative Redeemable Preference Shares of £1.00 each in issue in the capital of the Company be re-designated as 14,980,000 Ordinary Shares of £1.00 each and shall rank pari passu in all respects with the existing Ordinary Shares in issue in the capital of the Company.
- (ii) **IT IS RESOLVED** that the articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.



Signed by Dearbhla Kelly
Director, NatWest Group Secretarial Services Limited
Acting in its capacity as Secretary of

Lombard Lease Finance Limited

Dated: 30 June 2023