

Company No. 02412672

**THE COMPANIES ACT 2006**

**UNLIMITED COMPANY**

**WRITTEN RESOLUTIONS OF**

**Abbey National Property Investments (the "Company")**

Circulation date: 16 November 2023

By a written resolution circulated on 16 November 2023 and passed on 17 November 2023, the member of the Company agreed to the following resolutions being passed as special resolutions:

**SPECIAL RESOLUTIONS**

That:

1. the draft articles of association attached these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association;
2. the objects of the Company set out in the memorandum of association, which by virtue of section 28 of the Companies Act 2006 are treated as provisions of the Company's existing articles of association, are hereby revoked and deleted in their entirety; and
3. in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, be hereby revoked and deleted.



.....

For and on behalf of Santander Secretariat Services Limited

Company Secretary

