Company Number: 02452917

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

HERMES GROUP LIMITED
(the "Company")

The undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at General Meetings, hereby in accordance with section 288 of the Companies Act 2006 pass the following resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

As a special resolution in accordance with section 283 of the Companies Act 2006:

"THAT the regulations attached hereto and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association."

D. Minto
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Dylan Minto
For and on behalf of Shawbrook Bank Limited

Dated: 14 September 2021