

Company number 2744892

PRIVATE COMPANY LIMITED BY SHARES
PRINT OF SPECIAL RESOLUTION
OF
VISA UK LIMITED
(the "Company")

Passed on 18 December 2020

The following resolutions were duly passed at the general meeting of the shareholders of the Company duly convened on 18 December 2020 under Chapter 3 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

- 1 **That** the decision of the directors not to hold a general meeting in the Company's previous accounting year is hereby approved and ratified.
- 2 **THAT** with immediate effect but subject only to the approval by special resolution the Articles of Association in the form annexed hereto and produced to the Meeting, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

DocuSigned by:

Jeni Mundy

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Chairman

For and on behalf of Visa UK Limited

Date: 12/18/2020

SATURDAY



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A14

19/12/2020

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COMPANIES HOUSE