

Company No. 03932752

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

SANTANDER CARDS LIMITED (the "Company")

Circulation date: 2 February 2024

By a written resolution dated 2 February 2024, the sole member of the Company agreed to the following resolutions being passed as special resolutions:

SPECIAL RESOLUTIONS

That:

1. the draft articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the entire 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, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's existing articles of association, is hereby revoked and deleted.



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Vinotha Anthony,
For and on behalf of Santander Secretariat Services Limited
Company Secretary