

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**

**BRADFORD & BINGLEY LIMITED**  
**(registered number 03938288) (the Company)**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 30 November 2021, passed on 7 December 2021, the sole member of the Company agreed to the following resolution being passed as a special resolution:

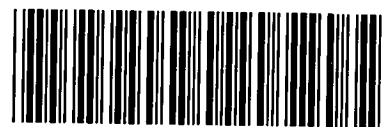
**SPECIAL RESOLUTION**

The articles of association contained in the document attached to this special resolution and for the purposes of identification marked as "Annex A" (the "**Articles of Association**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



Company Secretary

THURSDAY



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09/12/2021

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COMPANIES HOUSE