

Company Number: 03938288

BRADFORD & BINGLEY PLC

(the "Company")

On 23rd February 2021, at a meeting of the eligible members of the Company, the resolution below (the "**Resolution**") was duly passed as a special resolution:

Special Resolution

Pursuant to Article 3(c) of the Company's Articles of Association, the transaction referred to as 'Project Jupiter' be and is hereby approved and that each and any of the directors and the secretary of the Company (or a duly authorised committee of the directors) be and are hereby authorised to take all steps as may be necessary, expedient or desirable and to do all necessary or appropriate things and to execute all such documents as necessary, appropriate or desirable in relation to Project Jupiter and the matters contemplated thereby.

The Resolution shall have immediate effect.

By order of the Board

Mrs Claire Craigie



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Company Secretary

Date: 23 February 2021

Registered Office:

Croft Road, Crossflatts, Bingley, West Yorkshire, BD16 2UA