

Company No. 05831018

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

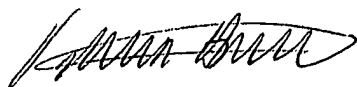
SANTANDER LENDING LIMITED (the "Company")

By a written resolution dated 4 December 2023, the members of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

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.



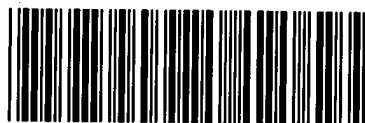
Name: Vinotha Anthony

Director of Santander Secretariat Services Limited

Duly authorised for and on behalf of Santander UK plc

Date signed: 4 December 2023

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08/12/2023

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COMPANIES HOUSE