

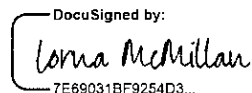
VIRGIN MONEY PLC
(Company)
Registered in England & Wales No.06952311

At the General Meeting of the Company duly convened and held at 9:35 on 17 September 2021 at Jubilee House, Gosforth, Newcastle upon Tyne NE3 4PL and by video conference, the following resolutions were duly passed:

Special resolutions

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name Virgin Money Limited.
2. That the Articles of Association of the Company in the form submitted to the meeting 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.

17 September 2021

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Lorna McMillan
Group Company Secretary

