

Company Number: 08616013

THE COMPANIES ACT 2006
Company limited by shares
SPECIAL RESOLUTION
of
BRITISH BUSINESS BANK PLC
(‘the Company’)

At the General Meeting of the Company duly convened and held on 31 March 2023 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

- Resolution The directors be and are hereby generally and unconditionally authorized
- 1: pursuant to section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £424,000,000, such authority to expire on 31 March 2023.



Lord Smith of Kelvin
Chairman
31 March 2023

