

Company Number: 08616013

THE COMPANIES ACT 2006

Company limited by shares

SPECIAL RESOLUTION

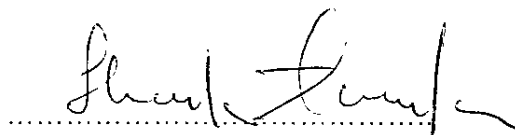
of

**BRITISH BUSINESS BANK PLC
(the 'Company')**

At the Annual General Meeting of the Company duly convened and held on 13 September 2018 the following resolution was passed as a special resolution:

Resolution 9:

The Directors be and are hereby generally and unconditionally authorised 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 £475,000,000, such authority to expire on 30 September 2019.



Company Secretary

