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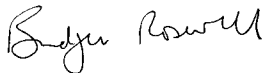
THE COMPANIES ACT 2006
PUBLIC LIMITED COMPANY
RESOLUTIONS
Of
ATOM BANK PLC
(the Company)

Passed on 21 October 2022

At a general meeting of the above named Company duly convened and held at The Rivergreen Centre, Aykley Heads, Durham DH1 5TS on 21 October 2022 at 4.30pm, the following resolution was duly proposed as a special resolution:

SPECIAL RESOLUTION

That, the articles contained in the printed document attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



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Bridget Rosewell
Director