

Company No.14419564

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

**RESOLUTION IN WRITING**

**of**

**ABONA FUNDING LIMITED**  
**(the "Company")**

Circulation Date: 14 December 2022

The Law Debenture Intermediary Corporation P.L.C. (Company No. 01525148), being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVES**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 and the proposal of the directors of the Company to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT new articles of association, in the form of the annexed draft, be and hereby are approved and adopted as the articles of association of the Company in substitution for and exclusion of all existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the special resolution.

SIGNATURE: \_\_\_\_\_



NAME OF SIGNATORY: Mark Filer - Director  
for and on behalf of The Law Debenture Intermediary Corporation P.L.C.

DATE: 14th December 2022

Attachments: Articles of Association

Copy: Auditors