

THE CO-OPERATIVE BANK PLC

(the Company)

(COMPANY NUMBER: 00990937)


COMPANIES ACT 2006

On 13 September 2021, the following resolution was agreed and passed by the members:

SPECIAL RESOLUTION

THAT:

- (i) the amount of:
 - (A) £410,000,000 standing to the credit of the capital redemption reserve of the Company; and
 - (B) £2,416,906,371 standing to the credit of the share premium account of the Company,be cancelled; and
- (ii) any director of the Company be and is hereby authorised and instructed to do all acts or things, including sign any and all documents, as may be necessary, desirable or expedient to give effect to or in connection with the implementation of the abovementioned reductions of capital.



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COMPANY SECRETARY