

Company No. 01533123

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SANTANDER ASSET FINANCE PLC (the "Company")

Circulation date: 26 January 2024

By a written resolution dated 26 January 2024, the member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That:

1. the draft articles of association attached to these Resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the Company's existing articles of association.



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John Mills

Company Secretary – Santander UK plc