

VIRGIN MONEY MANAGEMENT SERVICES LIMITED  
(Company) Company  
No. 03072772  
Written Resolution of the Directors of the Company

The following resolution was duly passed on 31 March 2023 as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles of association attached to this Written Resolution, for the purposes of identification marked 'E' (New Articles), be adopted as the New Articles of the Company in substitution for and to the entire exclusion of the existing articles of association.

DocuSigned by:

*Lorna McMillan*

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Lorna McMillan  
Group Company Secretary  
Virgin Money Management Services Limited