

Company No: 03279730


COMPANY LIMITED BY SHARES

RESOLUTION
of
SAINSBURY'S BANK PLC

At the GENERAL MEETING of Sainsbury's Bank PLC (the "Company"), held by telephone conference on the 23rd February, 2021, the following special resolution was passed.

SPECIAL RESOLUTION

1. **THAT** the capital of the Company be reduced by: (a) cancelling paid-up capital to the extent of 22.2037 pence upon each of the issued Ordinary Shares; and (b) reducing the nominal amount of each of the said issued Ordinary Shares to 77.7963 pence.


Lesley Jones (Feb 23, 2021 17:24 GMT)

23/02/21

Lesley Jones
Chair

THURSDAY



A02 25/03/2021 #8
COMPANIES HOUSE