



Registered number: 08616013

BRITISH BUSINESS BANK PLC

MINUTES OF GENERAL MEETING

Minutes of a general meeting of the Company held at 8 Salisbury Square, London, EC4Y 8AP and via video conference (Teams) on 15 December 2022 at 16.30pm.

Shareholders considered and passed the resolution below. The resolution below was passed as a special resolution.

SPECIAL RESOLUTION

Resolution 1: To adopt a new shareholder relationship framework document to replace in its entirety the 2014 shareholder relationship framework document in place between the Company and its shareholder and by doing so deleting provisions of the 2014 shareholder relationship framework document which otherwise formed part of the Company's constitution.

By order of the Board

Lord Smith of Kelvin
Chairman
15 December 2022

British Business Bank plc is registered in England and Wales with number 08616013.
The address of its registered office is Steel City House, West Street, Sheffield, S1 2GQ.

MONDAY



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19/12/2022

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COMPANIES HOUSE