

No: 09174621

THE COMPANIES ACT 2006

Company limited by shares

**WRITTEN RESOLUTION**

Of

**BRITISH BUSINESS FINANCIAL SERVICES LTD**


**Circulation Date: 21 December 2022**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

To approve the adoption of a new shareholder relationship framework document to replace in its entirety the 2014 shareholder relationship framework document in place between the Company's shareholder, British Business Bank plc (BBB), and BBB's shareholder and by doing so deleting provisions of the 2014 shareholder relationship framework document which otherwise formed part of the Company's constitution.

For and on behalf of the sole shareholder



Louis Taylor - Director

British Business Bank plc

Date: 21 December 2022

FRIDAY



\*ABJFOEGZ\*

A25

23/12/2022

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COMPANIES HOUSE