

Company No. 11797870

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

USNOOP LIMITED (THE "COMPANY")

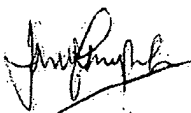
We, being the sole member who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution as a special resolution.

SPECIAL RESOLUTION

THAT:

the articles of association set out in the document sent or submitted to every eligible member with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed


Ian McLaughlin

For and on behalf of **PROVIDENT FINANCIAL HOLDINGS LIMITED**

Dated: 8 December 2023

THURSDAY



ACICMTLM

A13

14/12/2023

#92

COMPANIES HOUSE

NOTES:

1. The circulation date of this resolution is 8 December 2023. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to David Whincup by email to David.whincup@vanquisbankinggroup.com. An eligible member can also signify his/her or its agreement to the resolution by sending an e mail from his/her or its email address to David Whincup by email to David.whincup@vanquisbankinggroup.com identifying the resolution and indicating his/her agreement to such resolutions.
3. This resolution must be passed by 5 January 2023 this resolution is not passed by such date they will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.