

Company Number R0000733

WRITTEN RESOLUTION OF THE MEMBER

of

ULSTER BANK LIMITED
(the 'Company')

On 13 October 2023 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

1. **IT IS RESOLVED** that the articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.



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Signed by Dearbhla Kelly
Director, NatWest Group Secretarial Services Limited
Acting in its capacity as Secretary of
Ulster Bank Limited