

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HBOS PLC

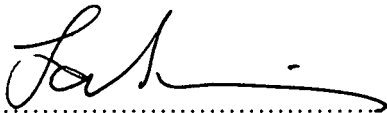
(THE 'COMPANY')

COMPANY NUMBER SC218813

AT A GENERAL MEETING of the Company, duly convened and held at 25 Gresham Street, London EC2V 7HN on 1 March 2022 the following resolutions were duly passed as SPECIAL RESOLUTIONS

THAT the existing Articles of Association of the Company be amended as follows:

1. THAT the draft Articles of Association produced to the meeting and initialled by the Chair of the General Meeting for the purposes of identification be and are hereby 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 including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.


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Assistant Company Secretary

