

Company number 2839202
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
of
WESLEYAN BANK LIMITED
(Company)


We, Hampshire Trust Bank plc, being the sole shareholder of the Company hereby pass the following resolution as a Special Resolution:

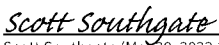
SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from £118,040,000 to £11,804,000 by cancelling and extinguishing capital to the extent of £0.9 on each issued ORDINARY share of £1 each in the Company, reducing the nominal value of each issued ORDINARY share from £1 to £0.1 and the amount by which the share capital is so reduced be credited to reserves."

Signed for and on behalf of
Hampshire Trust Bank plc by:

Date: 29 March 2022


Tim Blackwell (Mar 29, 2022 16:22 GMT+1)
Director


Scott Southgate (Mar 29, 2022 16:21 GMT+1)
Secretary