

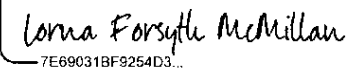
**VIRGIN MONEY HOLDINGS (UK) PLC**  
**(Company)**  
**Registered in England & Wales No.03087587**

At the General Meeting of the Company duly convened and held at 13:05 on 28 July 2022 at Jubilee House, Gosforth, Newcastle upon Tyne NE3 4PL and by video conference, the following resolutions were duly passed:

**Special resolutions**

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name Virgin Money Holdings (UK) Limited.
2. That the Articles of Association of the Company in the form submitted to the meeting be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

28 July 2022

DocuSigned by:  
  
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Lorna McMillan  
Group Company Secretary

SATURDAY



A04      06/08/2022      #279  
COMPANIES HOUSE