

Company number 03087587

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

VIRGIN MONEY HOLDINGS (UK) LIMITED (Company)

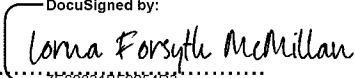
Passed on 26 April 2023

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolutions

1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.0001 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss account;
2. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued deferred shares of £0.001 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss account; and
3. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss account.

27 April 2023

DocuSigned by:

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Lorna McMillan

Group Company Secretary