

Written resolution of members under Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BNP PARIBAS FLEET HOLDINGS LIMITED (the Company)

Passed 30 November 2021

The following resolution of the Company was passed as a written resolution on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

WRITTEN RESOLUTION

THAT the Articles of Association attached to this Resolution, are hereby approved and 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.

Signed:



Amanda Parshall
Company Secretary

Date:

7 December 2021

Registered office:

Whitehill House
Windmill Hill Business Park
Swindon
SN5 6PE

