

Company Number: 08616013

THE COMPANIES ACT 2006

Company limited by shares

SPECIAL RESOLUTION

of

**BRITISH BUSINESS BANK PLC
(the 'Company')**

At the Annual General Meeting of the Company duly convened and held on 10 September 2020 the following resolution was passed as a special resolution:

Resolution 14:

The Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company of 364,303,332 Ordinary shares in the capital of BBB, credited as fully paid, for an aggregate subscription amount of £364,303,332 such authority to expire on 30 December 2020.



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Company Secretary

