

COMPANY NUMBER: 990937

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTION**

of

**The Co-operative Bank p.l.c.**

At the Annual General Meeting of the Company held on 19 May 2020, the following resolution was passed

**SPECIAL RESOLUTION**

THAT, the existing articles of association of the Company be and are hereby amended in the form produced to the meeting.

*CEG*

.....  
COMPANY SECRETARY

