

COMPANY NUMBER: 990937

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

The Co-operative Bank p.l.c.

At the General Meeting of the Company held on 29 August 2019, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION – AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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


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COMPANY SECRETARY

THURSDAY



A24 *A8DBYX48* #326
05/09/2019
COMPANIES HOUSE