

Written Resolution under Companies Act 2006

Company Number: 1989335

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

FN MORTGAGES LIMITED (the "Company")

30 January 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the issued share capital of the Company be and is hereby reduced from £250,000 (divided into 250,000 ordinary shares of £1 each (all of which are fully paid up)) to £1.00 (comprising 1 ordinary shares of £1.00 each) by cancelling and extinguishing 249,999 issued ordinary shares of £1 each, giving rise to distributable reserves of £249,999.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by *Anthony Greenway* on behalf of GE Money Home Finance Limited

Anthony Greenway

Date

30th January 2018

TUESDAY



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LD1

30/01/2018

#112

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above.
2. The document must be sent to the Company in hard copy form or in electronic form.
3. A member's agreement to written resolutions, once signified, may not be revoked.
4. Written resolutions are passed when the required majority of eligible members have signified their agreement to them.
5. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006).