

UNLIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

OF

MORTGAGE EXPRESS

PO BOX 88 Croft Road, Crossflatts, Bingley, West Yorkshire, BD16 2UA (incorporated in England and Wales
with company registration number 02405490)
(the "**Company**")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") IN ACCORDANCE
WITH SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing 99,904,250 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

By order of the Board:



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Director

19 March 2021

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Date