

Company Number: 03018519

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MORTGAGE INTELLIGENCE LIMITED**

**(Company)**

Circulation Date:

16<sup>th</sup> December 2022

Pursuant to Chapter 2 of Part 13 of the 2006 Act, the Directors propose that the resolution be passed as a special resolution (**Resolution**).

**DEFINITIONS**

**2006 Act:** Companies Act 2006.

**Directors:** the directors of the Company.

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be reduced as follows:

- a) reduce the share premium account on the 1,000 Ordinary shares of £1 each in the capital of the Company from £163,670 to £50,000.

in order that both of the above create distributable reserves and that the reduction of share capital be approved for the purposes of the existing subscription and shareholders' agreement relating to the Company dated 4 April 2012, the Company's articles of association and or any other restriction applicable to the same.

**AGREEMENT**

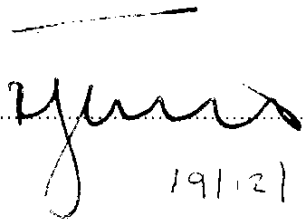
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the persons entitled to vote on the Resolution on 16<sup>th</sup> December 2022, hereby irrevocably agree to the Resolution:

Signed for and on behalf of **MORTGAGE** .....

**INTELLIGENCE HOLDINGS LIMITED**

Dated

  
19/12/22

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Cumbria House, 16-20 Hockliffe Street, Leighton Buzzard, LU7 1GN
- **Post:** returning the signed copy by post to Cumbria House, 16-20 Hockliffe Street, Leighton Buzzard, LU7 1GN

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.