

Company Number 03242334

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

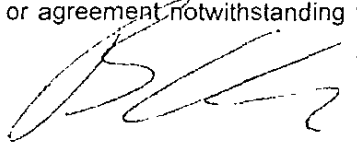
INTERACTIVE INVESTOR HOLDINGS LIMITED (the "Company")

Circulation Date *24 September* 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company passed the following resolution as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



A director for and on behalf of Interactive Investor Holdings Limited

Date: *24 September* 2019

SATURDAY



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19/10/2019

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