

Company number: 03428240

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VEEDER-ROOT FINANCE COMPANY

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company as an ordinary resolution as detailed below

ORDINARY RESOLUTIONS

That, the allotment and issue of 560,472,500 ordinary shares of £1.00 each in the capital of the Company, such shares ranking *pari passu* in all respects with the existing issued ordinary shares, to Launchchange Holding Company on 16 March 2016 be and is hereby approved

Circulation date 29 March 2016

Registered office 19 Jessops Riverside, 800 Brightside Lane, Sheffield S9 2RX

Agreement to written resolution

We, the undersigned, being the sole member of the company entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed for and on behalf of)
VEEDER-ROOT)
COMPANY)
)

Signature Frank J McPadden Dated 29 March 2016

Name FRANK J MCPADDEN
(block capitals) Director/Authorised Signatory

Signed for and on behalf of)
LAUNCHCHANGE)
HOLDING COMPANY)
)

Signature _____ Dated _____

Name _____
(block capitals) Director



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Signed for and on behalf of)
VEEDER-ROOT)
COMPANY)
)

Signature _____ Dated _____

Name
(block capitals) Director/Authorised Signatory

Signed for and on behalf of)
LAUNCHCHANGE)
HOLDING COMPANY)
)

Signature  _____ Dated 30/3/16

Name
(block capitals) KEITH WARD
Director