

Company No. 3609486

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


MOBILE MONEY LIMITED

(Passed on 24 January 2019)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 January 2019 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

- 1 **THAT** the directors of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("CA 2006") and in substitution for any existing authority conferred on them in accordance with section 551 CA 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £2,999,000 for a period of five years from the date on which this resolution is passed save that in accordance with section 551(7) CA 2006 the Company may before the expiry of such period make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted after such expiry and the directors may allot shares pursuant to any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.


.....
Secretary

TUESDAY



A24 *A7Y5FDY8* #325
29/01/2019
COMPANIES HOUSE