

Company number 03721415

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MORTGAGE SEEKER LIMITED (Company)

07 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed (**Resolutions**).

RESOLUTIONS

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 07 December 2020, hereby irrevocably agrees to the Resolution:



Signature

OLIVER DACK

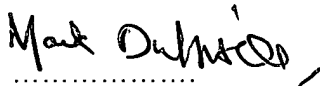
For and on behalf of (PRINT SHAREHOLDER NAME))



Signature

STEPHEN ALGER

For and on behalf of (PRINT SHAREHOLDER NAME))



Signature

MARK DUFFIELD

For and on behalf of (PRINT SHAREHOLDER NAME)





NOTES

1. If you agree to 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 the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

2. 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.

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

4. Where, by 28 days following the date referred to overleaf, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

5. 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.

6. 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.