

Company number: 04496573

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MONEYBARN NO.1 LIMITED

(the "**Company**")

Circulated on 30 June 2022 (the "**Circulation Date**")

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Moneybarn Group Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and pass the following written resolutions as a special resolution and an ordinary resolution of the Company as designated below:

SPECIAL RESOLUTION

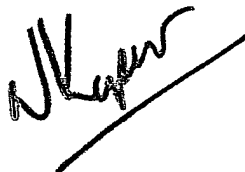
1. That the articles of association attached to these resolutions are adopted as the Company's new articles of association in substitution for and to the exclusion of (i) the Company's existing articles of association and (ii) all provisions of the Company's memorandum of association treated by section 28 of the Companies Act 2006 as included in the existing articles of association.

ORDINARY RESOLUTION

2. That the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions. We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the resolutions in accordance with section 291 of the CA 2006 and hereby irrevocably agree that the resolutions be passed as written resolutions pursuant to section 288 of the CA 2006 and shall take effect as a special resolution and an ordinary resolution.



For and on behalf of Moneybarn Group Limited

Dated : 30 June 2022

WEDNESDAY



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06/07/2022

#234

COMPANIES HOUSE

NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before the end of this period.