

Company No 04610727

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

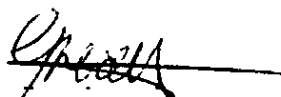
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THINKSMART EUROPE LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following special resolutions were passed as written resolutions on 11 May 2016

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as a public limited company under the Act
- 2 Subject to the passing of resolution 1, that the name of the Company be changed to ThinkSmart Finance Group Plc
- 3 That the articles of association attached to these Written Resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including the provisions of the memorandum incorporated therein), with effect from the re-registration of the Company as a public limited company under the Act


Director

THURSDAY

