

Company Number 05230289

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
EFINANCIALGROUP LIMITED
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written ordinary resolution of the member of the Company, which shall have effect as an ordinary resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was proposed and passed on 19 DECEMBER 2016

ORDINARY RESOLUTION

"THAT the directors be and hereby are granted the powers conferred by section 550 Companies Act 2006, so long as the Company has only one share class "


DIRECTOR

FRIDAY



LD5 *L5MWJZE3* #158
30/12/2016
COMPANIES HOUSE