

Company No. 06546951

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION OF FUTURE MONEY LIMITED**

**Passed on 03 June 2019**


The following resolution was duly passed as a special resolutions on 3<sup>rd</sup> June 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

**SPECIAL RESOLUTION**

1. THAT the Articles of Association of the Company be altered as follows:

By the deletion of Article 20.2

Signed.....

Director



Company number: 06546951

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**FUTURE MONEY LIMITED**

**Circulation Date:      03 June 2019**

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

**SPECIAL RESOLUTIONS**

1. THAT the Articles of Association of the Company be altered:
  - (a) By the deletion of Article 20.2

**AGREEMENT**

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

The undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date referred to above, hereby irrevocably agree to the Resolutions:

Signed by PAUL DICKSON .....

Date .....

Signed by ANDREW ROBINSON .....

Date .....

Signed by MICHAEL KIENLEN .....

Date .....

Signed by PAUL DICKSON on behalf  
of the B Shares

.....

Date

.....

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company secretary at the registered office address of the Company.

You may not return the Resolutions to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date which falls 28 days from the Circulation Date referred to above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.