

Company number 06558606

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Servicing Stop Limited (Company)

4/12/21 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

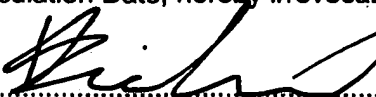
SPECIAL RESOLUTION

That the articles of association of the Company be amended as set out in the attachment to this resolution.


AGREEMENT

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


I the undersigned, being a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution:


.....
Oliver Richmond

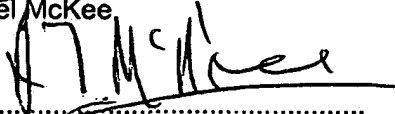
4/12/21
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Date


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Toby Richmond

7/12/21
.....
Date


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Noel McKee

4/12/21
.....
Date


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Darren McKee

6-12-21
.....
Date

