

ABIDE FINANCIAL LIMITED
(Company number: 07508665)
(the Company)

RECORD OF A DECISION TAKEN BY THE SOLE MEMBER OF THE COMPANY

Pursuant to section 357(2) of the Companies Act 2006, NEX Optimisation Limited, as the sole member of the Company, provided the Company with a record of the following decision taken on 12 May 2020, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

It is resolved as a special resolution:

THAT, in accordance with Article 6.1 of the Company's Articles of Association, and subject to any applicable regulatory requirements, the directors of the Company be directed to commence and oversee the implementation of the orderly winding down of the Company's operations pursuant to a wind down plan to be presented to the directors in due course and as may be amended from time to time.



Company Secretary

Abide Financial Limited

