

Company number: 07667749

The Companies Act 2006

Company limited by shares

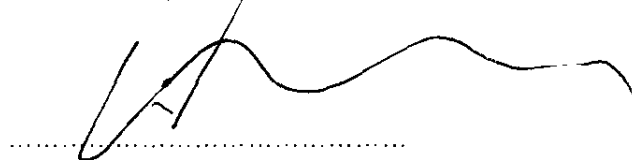
Written resolution of **LENDINVEST FUNDS MANAGEMENT LIMITED** (the "Company")

15 February 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that **WE**, being the sole member of the Company who are entitled to vote on the resolutions set out below, **PASS THE FOLLOWING RESOLUTION IN WRITING**, as a special resolution of the Company:

Special Resolution

- 1) **THAT** the Directors of the Company be and are empowered for the purposes of Section 569 of the Companies Act 2006 to issue and allot 4,000 ordinary shares to LendInvest Limited.



duly authorised signatory for and on behalf of **LendInvest Limited**

Date: 15 February 2018

In countersigning this written resolution, **ATOMICO IV L.P.** gives its consent to the issuance and allotment by the Company of 4,000 ordinary shares to LendInvest Limited, pursuant to the shareholders' agreement in respect of LendInvest Limited dated 31 March 2016.

.....

duly authorised signatory for and on behalf of **Atomico IV L.P.**

Date:



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Date: 19/02/2018

