

Company Number 07838968

DOLLAR FINANCIAL EUROPE LIMITED

(the "Company")

SOLE SHAREHOLDER'S WRITTEN RESOLUTION

Circulation Date: 30 June 2014 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions below be passed as ordinary resolutions (the "Resolutions")

RESOLUTION 1 – ORDINARY RESOLUTION

THAT the directors of the Company be directed to take all actions necessary to implement the proposed transactions described in the memorandum relating to the reorganisation of the Spanish operating entities dated 19 June 2014 (as attached to this resolution) (the "Transaction")

RESOLUTION 2 - ORDINARY RESOLUTION

THAT the actions and decisions of the directors of the Company in connection with the Transaction be, and they are, hereby ratified and approved

RESOLUTION 3 - ORDINARY RESOLUTION

THAT the directors be and are generally and unconditionally authorised for the purpose of Section 551 of the Act to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £10,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five (5) years from the date of this resolution, save that the Company may before expiry of this authority make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by the Resolution has expired.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

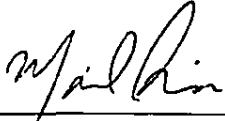
THURSDAY



A08 17/07/2014 #279
COMPANIES HOUSE

AGREEMENT

THE UNDERSIGNED, being the sole shareholder of the Company on the Circulation Date,
HEREBY IRREVOCABLY AGREES to the Resolutions.



Mark Prior, duly authorised signatory
for and on behalf of
DOLLAR FINANCIAL U.K. LIMITED

Dated 30 June 2014

NOTES

1. To signify your agreement to the Resolutions, you should sign and date this document where indicated above and return it by attaching a scanned copy of the signed document to tlorinczy@gibsondunn.com and then posting the original to Gibson, Dunn & Crutcher LLP, Telephone House, 2-4 Temple Avenue, London, EC4Y 0HB, United Kingdom, for the attention of Tamas Lorinczy
2. If you are indicating agreement to the Resolutions on behalf of a company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
3. Once you have signified your agreement to the Resolutions, you may not revoke your agreement
4. When agreement to the Resolutions has been received from members representing more than fifty (50) per cent of the total voting rights, it will be deemed passed
5. Unless, within twenty-eight (28) days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
7. A copy of this document was sent to the Company's auditors on the Circulation Date.