

Company number: 08302549

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

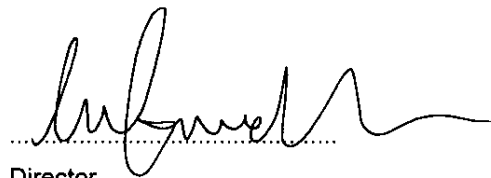
of

LENDING WORKS LIMITED (the Company)
(passed on 9 April 2018)

The following resolution was duly passed as a special resolution of the Company on 9 April 2018 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £5,894.10 to £5,795.10 by cancelling and extinguishing 9,900 of the issued Ordinary Shares of £0.01 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.



Director

Date: 9 April 2018

