

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION PASSED

of

LIQUID FINANCE PARTNERS LIMITED

(the "**Company**")

(company number: 08374302)

Passed on: 31st JANUARY 2018

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

THAT, pursuant to the Company's articles of association (the "**Articles**"), the provisions of the Articles which would otherwise prevent a director from being counted as participating for quorum or voting purposes in the meeting of the board of directors to be held on or about the date of this resolution be disapplied.

Signed:
Director

WEDNESDAY



A05 *A6ZRYVN4* 14/02/2018 #79
COMPANIES HOUSE