

Company number 08423025

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

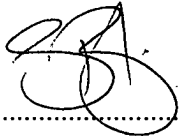
Darwin Loan Solutions Limited (the Company)

On 9th March 2020 the following resolution was duly passed as a written resolution pursuant to section 288 of the Companies Act 2006 (the **Resolution**).

ORDINARY RESOLUTION

1. Re-designation of shares

THAT, the (i) 691 C ordinary shares of £0.01 each in the capital of the Company held by Terence O'Neill be re-designated to 691 A ordinary shares of £0.01 each; (ii) 77 C ordinary shares of £0.01 each in the capital of the Company held by Paul Nicholson be re-designated to 77 B ordinary shares of £0.01 each; (iii) 475 D ordinary shares of £0.01 each in the capital of the Company held by Terence O'Neill be re-designated to 475 A ordinary shares of £0.01 each; and (iv) 53 D ordinary shares of £0.01 each in the capital of the Company held by Paul Nicholson be re-designated to 53 B ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association.



Director

