

Company number 08423025

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**Darwin Loan Solutions Limited (the Company)**

On 9th March 2020 the following resolutions were duly passed as written resolutions pursuant to section 288 of the Companies Act 2006.

**ORDINARY RESOLUTION**

- 1 THAT the directors of the Company are generally and unconditionally authorised in accordance with section 551 of the Act and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for 100 E ordinary shares of £0.01 each in the capital of the Company (**Rights**) up to an aggregate nominal amount of £1.00 for a period of 5 years from the date of this resolution, and they are so created with the rights set out in the articles of association of the Company.

**SPECIAL RESOLUTION**

- 2 THAT the pre-emption rights and class rights contained in the articles of association of the Company and the class rights contained be hereby waived and dis-applied in respect of the allotment of shares or grant of Rights of up to an aggregate nominal amount of £1.00 within a period of 5 years from the date of the Resolutions.



Director

