

Company Number: 08508165

JUST CASH FLOW PLC

(the "Company")

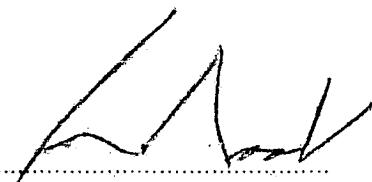
Result of General Meeting

At a general meeting of the Company held on 24 April 2020 at 11 am by telephone call, the following special resolution was passed.

Special Resolution

THAT article 22 of the Articles of Association be changed by the addition of a new sub clause as follows "g) a majority of the other directors of the company vote to terminate his or her appointment."

BY ORDER OF THE BOARD



Robert Boot

Secretary

Dated: 24 April 2020

Registered Office: 1 Charterhouse Mews, London, EC1M 6BB

