

Company No.: 08628614
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

TANDEM MONEY LIMITED (the "Company")

Having been proposed by the directors of the Company, the following written resolution was duly passed as a special resolution by the Company's shareholders on 02 April 2020:

1. THAT, the articles contained in the printed document annexed to this resolution be and the same are hereby approved and adopted as the Articles of Association of the Company from and including the date on which the Company issues and allots Ordinary B Shares in accordance with the terms of Resolution 4 of the resolutions passed by the Company on 19 February 2020 in substitution for and to the exclusion of the a) the existing Articles at such date and b) the articles previously approved by the Company in accordance with the terms of Resolution 16 passed by the Company on 19 February 2020.



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COMPANY SECRETARY