

Company No. 08662127

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
FIND A MORTGAGE ONLINE LTD

On 30 January 2024 the following ordinary and special resolutions were duly passed as written resolutions of Find a Mortgage Online Ltd (the Company) pursuant to section 288 of the Companies Act 2006 (CA 2006):

ORDINARY RESOLUTIONS

- 1 Subject to the passing of resolution 3 below and the adoption of the New Articles, that the existing 6,756 ordinary shares £0.01 each in the capital of the Company be redesignated as follows:
 - (a) 2,771 B ordinary shares of £0.01 each in the capital of the Company (B Shares);
 - (b) 2,771 C ordinary shares of £0.01 each in the capital of the Company (C Shares);
 - (c) 356 D ordinary shares of £0.01 each in the capital of the Company (D Shares);
 - (d) 429 E ordinary shares of £0.01 each in the capital of the Company (E Shares); and
 - (e) 429 F ordinary shares of £0.01 each in the capital of the Company (F Shares),such B Shares, C Shares, D Shares, E Shares and F Shares, having the rights and being subject to the obligations set out in the New Articles of the Company to be adopted pursuant to resolution 3 below.
- 2 That the variation, or deemed variation, of the class rights attached to the ordinary shares of £0.01 each in the capital of the Company held by us, due to any of the matters set out in resolutions 1, 3 and 4 are hereby waived for the purposes of section 630 of the CA 2006 or otherwise.

SPECIAL RESOLUTIONS

- 3 That the articles of association attached to this written resolution (which include the creation of a new class of B Shares, C Shares, D Shares, E Shares, F Shares, and G ordinary share of £0.01 (G Share)) (New Articles) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 4 That subject, and further to the passing of resolution 3, all pre-emption rights including those set out in article 30 of the Company's existing articles of association and article 30 of the Company's New Articles, be disapplied for the purpose of the Company's issue and allotment of 1 G Share.

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pete mugleston
Director:76EDDDA3B6C0468.....