

**FILING COPY**

Company Number: 08804411

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**REVOLUT LTD (the "Company")**

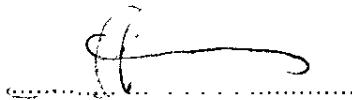
8 June  
.....2018 (the "**Circulation Date**")

On 8 June 2018, the following resolution was passed by Revolut Ltd in accordance with chapter 2 of part 13 of Companies Act 2006 (the "**2006 Act**") as a special resolution.

**SPECIAL RESOLUTION**

1. That, subject to the transfer of 65,627 Ordinary Shares of £0.0000001 each in the capital of the Company, 49,011 A Preferred Shares of £0.0000001 each in the capital of the Company, 34,497 B Preferred Shares of £0.0000001 each in the capital of the Company and 10,602 C Preferred Shares of £0.0000001 each in the capital of the Company to be purchased by GFC Global Founders Capital GmbH, Rocket Internet Capital Partners SCS and Rocket Internet Capital Partners (Euro) SCS (the "**Sale Shares**") and the stamping of stock transfer forms in respect of the Sale Shares and such transfers being registered by the directors in the Company's registers, the Sale Shares be re-designated as D Preferred Shares.

For and on behalf of OHS Secretaries Limited



**Secretary**

FRIDAY



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COMPANIES HOUSE