

Company number 08880039

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**Photon Properties Limited**

**("the Company")**

**21st May** 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution be passed as special resolutions (the "Resolution")

**SPECIAL RESOLUTION**

- 1 Notwithstanding the articles of association of the Company, that for the purpose of the consideration and approval of a guarantee between the Company and Lendy Limited, the application of Article 11 of the Company's articles of association be disapplied to allow directors with a conflict of interest to vote or count as part of a quorum on any of the matters in which they are respectively interested

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agreed to the Resolution

  
Joshy Mathew

**21/05/2015**  
Dated

  
Amarjit Singh Hundal

**21/05/2015**  
Dated

  
Shamir Pravinchandra Budhdeo

**21/05/2015**  
Dated



## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the registered office
- **Post** returning the signed copy by post to the registered office

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document