

COMPANY NUMBER 09213990

COMPANY LIMITED BY SHARES

RESOLUTIONS OF

TOP RIGHT GROUP FINANCING PLC (THE 'COMPANY')

The Companies Act 2006

At a general meeting of the Company, duly convened and held at 3rd floor, The Prow, 1 Wilder Walk, London W1B 5AP on Monday 15 June 2015 at 10 00 am, the following resolutions were duly passed as **SPECIAL RESOLUTIONS** and an **ORDINARY RESOLUTION** of the Company

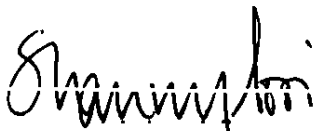
SPECIAL RESOLUTIONS

THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Top Right Group Financing Limited

THAT the regulations contained in the document submitted to the meeting and for the purposes of identification (for the purpose of identification marked 'A') be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

ORDINARY RESOLUTION

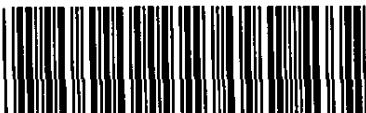
THAT with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (*SI 2007/3495*), to give the directors authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006



Shanny Looi, Secretary

Dated 15 June 2015

TUESDAY



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