

Company Number: 09239671

JUST LOANS GROUP OPERATIONS LIMITED

(the "Company")

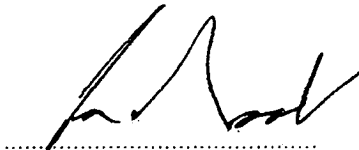
Result of General Meeting

At a general meeting of the Company held on 29 April 2020 at 11 am by telephone call, the following special resolution was passed.

Special Resolution

THAT article 22 of the Articles of Association be changed by the addition of a new sub clause as follows
"g) a majority of the other directors of the company vote to terminate his or her appointment."

BY ORDER OF THE BOARD



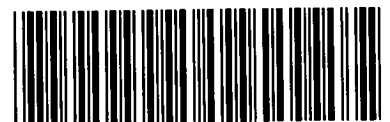
Robert Boot

Director & Secretary

Dated: 29 April 2020

Registered Office: 1 Charterhouse Mews, London, EC1M 6BB

TUESDAY



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07/07/2020

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COMPANIES HOUSE