

Company number: 09446231

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
FOCUS FS LIMITED (the "Company")

16 September 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

The name of the Company be changed to "Monzo Bank Limited"

by special resolution of shareholders

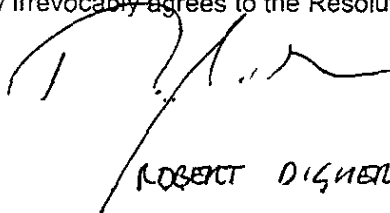
AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed.

Name



ROBERT DIGNELLO (PRINT NAME)

For and on behalf of

PASSION CAPITAL FSLP (COMPLETE IF MEMBER IS A COMPANY)

Date

16/9/16



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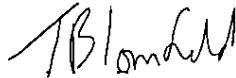
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Name

Tom Blomfield

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

16/9/16

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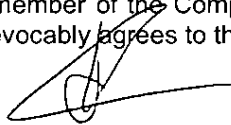
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Name

Simon Vans-Colina (PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

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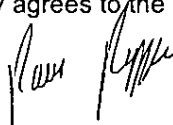
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Name

Paul Rippon

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

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Name

Nicholas Masterson-Jones

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

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Name

Jonas Huckestein

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

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Name

James Nicholson

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

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Name

Matthew Heath

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A
COMPANY)

Date

16/9/16