

The Companies Act 2006

Private company limited by shares

Company Number: 09873335

**WRITTEN RESOLUTION**

of

**CREDIT KUDOS LIMITED**

(the Company)

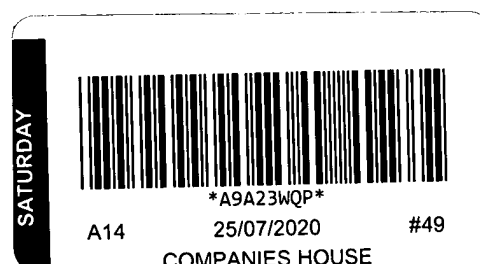
24th June 2020 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**) and the articles of association of the Company (**Articles**), the directors of the Company (the **Directors**) propose that the following resolution be passed as an ordinary resolution (the **Resolution**).

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot C preference shares and/or C ordinary shares in the capital of the Company (**Shares**) or grant rights to subscribe for or to convert any security into Shares (**Rights**) up to an aggregate nominal amount of £2.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require Shares to be allotted or Rights to be granted and the Directors may allot Shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of Shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and return to the Company by email to [freddy@creditkudos.com](mailto:freddy@creditkudos.com) or by post/by hand to Frederick Kelly, 4 Bath Place, London, EC2A 3DR.

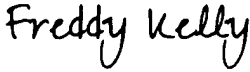

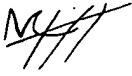




If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.


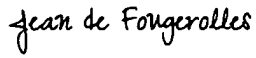
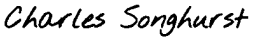


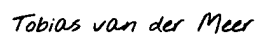
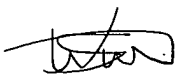
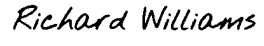

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date (as set out above), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please 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.

## AGREEMENT

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


The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolution:





 <hr/> <b>FREDERICK KELLY</b> Date: 24 / 06 / 2020	 <hr/> <b>MATTHEW SCHOFIELD</b> Date: 01 / 07 / 2020
 <hr/> duly authorised signatory for and on behalf of: <b>ENTREPRENEUR FIRST L.P.</b> Date: 28 / 06 / 2020	 <hr/> duly authorised signatory for and on behalf of: <b>COLLECTOR VENTURES 1 KOMMANDITBOLAG</b> Date: 25 / 06 / 2020
 <hr/> <b>CHRIS MAIRS</b> Date: 24 / 06 / 2020	 <hr/> <b>GORDON ASHWORTH</b> Date: 25 / 06 / 2020
 <hr/> <b>WILLEM GUSTAAF STEPHAN VAN VLIET</b> Date: 25 / 06 / 2020	 <hr/> <b>TIM JACKSON</b> Date:

 <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>ENTREPRENEUR FIRST NEXT STAGE L.P.</b></p> <p>Date:</p> <p>28 / 06 / 2020</p>	 <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>FAIR BY DESIGN (GP) LTD. ACTING IN ITS CAPACITY AS GENERAL PARTNER OF THE FAIR BY DESIGN VENTURE LIMITED PARTNERSHIP</b></p> <p>Date: 24 / 06 / 2020</p>
 <hr/> <p><b>CHARLES SONGHURST</b></p> <p>Date: 24 / 06 / 2020</p>	 <hr/> <p><b>JOHN MCANDREW</b></p> <p>Date: 25 / 06 / 2020</p>
 <hr/> <p><b>GRAHAM LUND</b></p> <p>Date: 25 / 06 / 2020</p>	 <hr/> <p><b>TOBY VAN DER MEER</b></p> <p>Date: 27 / 06 / 2020</p>
 <hr/> <p><b>SARAH WILLINGHAM-TOXVAERD</b></p> <p>Date: 25 / 06 / 2020</p>	 <hr/> <p><b>RICHARD WILLIAMS</b></p> <p>Date: 24 / 06 / 2020</p>
<hr/> <p><b>ALISTAIR GATES</b></p> <p>Date:</p>	 <hr/> <p><b>LEONID GLUZMAN</b></p> <p>Date: 24 / 06 / 2020</p>

<p><i>maria homer</i></p> <hr/> <p><b>MARIA POLA HOMER</b></p> <p>Date: 24 / 06 / 2020</p>	<p><i>Michael J Brown</i></p> <hr/> <p><b>MICHAEL JAMES BROWN</b></p> <p>Date: 24 / 06 / 2020</p>
<p><i>Kelvin Malayapillay</i></p> <hr/> <p><b>KELVIN DESMOND MALAYAPILLAY</b></p> <p>Date: 25 / 06 / 2020</p>	<p><i>Louis Rix</i></p> <hr/> <p><b>JONATHAN LOUIS RIX</b></p> <p>Date: 25 / 06 / 2020</p>
<p><i>Reg Rix</i></p> <hr/> <p><b>REGINALD RIX</b></p> <p>Date: 28 / 06 / 2020</p>	<p><i>Stephan Wilcke</i></p> <hr/> <p><b>STEPHAN WILCKE</b></p> <p>Date: 24 / 06 / 2020</p>
<p><i>Richard Carter</i></p> <hr/> <p><b>RICHARD CARTER</b></p> <p>Date: 26 / 06 / 2020</p>	<p><i>Serge Chiaramonte</i></p> <hr/> <p><b>SERGE CHIARAMONTE</b></p> <p>Date: 24 / 06 / 2020</p>
<p><i>Abraham Smith</i></p> <hr/> <p><b>ABRAHAM SMITH</b></p> <p>Date: 25 / 06 / 2020</p>	<p><i>Fred Rizzo</i></p> <hr/> <p><b>FRED RIZZO</b></p> <p>Date: 24 / 06 / 2020</p>

<p><i>Adrian Mitri</i></p> <hr/> <p><b>ADRIAN MITRI</b></p> <p>Date: 25 / 06 / 2020</p>	<p><i>WLB</i></p> <hr/> <p><b>WILLIAM BROOKS</b></p> <p>Date: 24 / 06 / 2020</p>
<p><i>William Martin</i></p> <hr/> <p><b>WILLIAM MARTIN</b></p> <p>Date: 25 / 06 / 2020</p>	<p><i>EMAR</i></p> <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>ALBION CAPITAL GROUP LLP ACTING AS MANAGER FOR ALBION DEVELOPMENT VCT PLC</b></p> <p>Date: 24 / 06 / 2020</p>
<p><i>EMAR</i></p> <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>ALBION CAPITAL GROUP LLP ACTING AS MANAGER FOR ALBION ENTERPRISE VCT PLC</b></p> <p>Date: 24 / 06 / 2020</p>	<p><i>EMAR</i></p> <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>ALBION CAPITAL GROUP LLP ACTING AS MANAGER FOR ALBION TECHNOLOGY &amp; GENERAL VCT PLC</b></p> <p>Date: 24 / 06 / 2020</p>
<p><i>EMAR</i></p> <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>ALBION CAPITAL GROUP LLP ACTING AS MANAGER FOR ALBION VENTURE CAPITAL TRUST PLC</b></p> <p>Date: 24 / 06 / 2020</p>	<p><i>EMAR</i></p> <hr/> <p>duly authorised signatory for and on behalf of:</p> <p><b>ALBION CAPITAL GROUP LLP ACTING AS MANAGER FOR CROWN PLACE VCT PLC</b></p> <p>Date: 24 / 06 / 2020</p>

 <hr/> duly authorised signatory for and on behalf of:  <b>ALBION CAPITAL GROUP LLP ACTING AS MANAGER FOR KINGS ARMS YARD VCT PLC</b> Date: 24 / 06 / 2020	 <hr/> duly authorised signatory for and on behalf of:  <b>TRIPLE POINT VCT 2011 PLC ACTING BY ITS MANAGER TRIPLE POINT ADMINISTRATION LLP</b> Date: 29 / 06 / 2020
<hr/> duly authorised signatory for and on behalf of:  <b>TONA INVESTMENTS, L.P.</b> Date	<hr/> duly authorised signatory for and on behalf of:  <b>PLUG &amp; PLAY VENTURE GROUP, LLC</b> Date
<hr/> duly authorised signatory for and on behalf of:  <b>PNP GVA FUND I, L.P</b> Date	 <hr/> <b>CARLOS GONZALEZ CADENAS</b> Date  24 / 06 / 2020
 <hr/> <b>IAN HOGARTH</b> Date 24 / 06 / 2020	 <hr/> <b>WILLIAM NEALE</b> Date 24 / 06 / 2020
 <hr/> <b>CHRISTIAN FAES</b> Date 25 / 06 / 2020	 <hr/> <b>STEVE ARTINGSTALL</b> Date 24 / 06 / 2020

 <hr/> <b>JON FOLLAND</b> Date 27 / 06 / 2020	<hr/> <b>THOMAS STAFFORD</b> Date
 <hr/> <b>CHARLIE DELINGPOLE</b> Date 25 / 06 / 2020	 <hr/> <b>DANIEL GANDESHA</b> Date 25 / 06 / 2020
 <hr/> <b>MATT ROBINSON</b> Date 24 / 06 / 2020	