

Blend Loan Network Limited (the "Company")

Company Registered No. 10025252

Written Resolutions of the Company

Passed on the 1 day of November 2018

Circulation Date: 1st November 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions below are passed by the members.

SPECIAL RESOLUTION

1. THAT the 100 ordinary share of £0.10 in the capital of the Company in issue be re-designated as 1,000,000 ordinary shares of £0.0001 each.

AGREEMENT

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

	For	Against
SPECIAL RESOLUTION	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, irrevocably agrees to the resolutions as indicated above.

.....
SIGNED by

for and on behalf of

BLEND LOAN NETWORK LIMITED

.....
SIGNED by YANN YANNIV MURCIANO

WEDNESDAY



A10 *A7YPUWJL* 06/02/2019 #369
COMPANIES HOUSE

NOTES

1. If you wish to vote in favour of a resolution, please put an 'X' in the 'For' box next to that resolution. If you wish to vote against a resolution, please put an 'X' in the 'Against' box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to Yann Yanniv Murciano.
2. 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.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
4. The Resolution will lapse if sufficient agreement is not received for the Resolution to pass before 28 days beginning with the date of the circulation of the written resolution.