

Company Number 10028311

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF


Allium Lending Group Limited (the "Company")

Passed the 17th day of August 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolution of the Company was duly passed.

THAT the Directors be specifically authorised pursuant to section 551 of the Act to allot B Ordinary Shares (as defined in the current articles of association of the Company) of £1.00 each up to a maximum nominal amount of £10,800,000 ranking equally in all respects with the existing Ordinary B Shares of the Company, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting or written resolution) twelve months after the date on which this Resolution is passed, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, after the expiry of this authority, and the Directors may allot shares, in pursuance to that offer or agreement as if this authority had not expired. This authority is in substitution for and revocation of all outstanding authorities conferred on the Directors in accordance with section 551 of the Act.

Signed:


Director

11/09/2020
Date

