

Company No: 10638411

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

**COMPARE BY REVIEW LIMITED
(Company)**

passed on 11 January 2023

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**CA 2006**), the following special resolutions were passed as Written Resolutions of the Company.

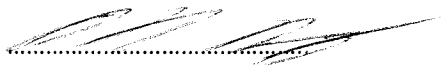
SPECIAL RESOLUTIONS

1. NEW ARTICLES

"THAT, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document produced be approved and adopted as the articles of Association of the Company in substitution for, and to the exclusion of the existing articles with immediate effect."

2. CREATION OF NEW SHARE CLASS

"THAT, a new share class being Cumulative Redeemable Preference shares of £1.00 each be created with the rights and restrictions as set out in the Company's new Articles of Association."



Director