

**Freeup Finance Ltd**  
**Registered in England No. 11391391**  
**Companies Acts**

**Members' Written Resolutions**

**Circulation Date:** 30 OCTOBER 2019

**Passed:** 30 OCTOBER 2019

**Accompanying Statement**

Please find enclosed proposed written resolutions in respect of the above named company (the "Company").

You should consider the proposals carefully. If you agree to the proposals you should indicate your approval by signing, dating and returning the form to the Company as soon as possible.

**Please note:** Under current legislation, if the proposed resolutions are not passed within 28 days from the above circulation date they will become invalid.

TUESDAY



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12/11/2019

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