

Company number **12070468**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Monthly Advance Loans Limited (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

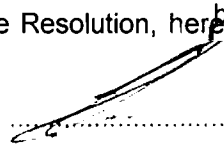
SPECIAL RESOLUTION

That the Articles of Association set out in the accompany draft be and are hereby adopted by the Company in substitution for the Model Articles adopted on the incorporation of the Company..

AGREEMENT

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by Timothy Eve authorised by **MAL (Holdings) Limited** being the sole member of the Company



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Date 14th July 2021

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