

Registered Number: 12443337

TCS FINCO GROUP LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF SHAREHOLDER'S WRITTEN RESOLUTION

SPECIAL RESOLUTION

IT WAS RESOLVED THAT:

1. the articles contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Signed by )
THE COLLECTIVE FINCO
GROUP LIMITED

Date 6 May 2020

