

Company No. 12550075

THE COMPANIES ACT 2006


COMPANY LIMITED BY SHARES

A.S.K. PARTNERS LENDCO 18 LIMITED (Company)

The resolution below was duly passed by the shareholders of the Company by a written resolution passed on7 May, 2020.

SPECIAL RESOLUTION

THAT the articles of association attached hereto as Annexure A be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.


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Signed for and on behalf of
A.S.K. PARTNERS LENDCO 18 LIMITED