

Company No 06929807

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UK CREDIT LIMITED

(Passed on 15 March 2023)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 March 2023 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

THAT the Directors of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("CA 2006") to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1 for a period of five years from the date on which this resolution is passed save that in accordance with s551(7) CA 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after such expiry and the Directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

A Richardson
Secretary