

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

FUNDINGSECURE LIMITED ("Company")

12 October 2018 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as ~~ordinary~~ special resolution of the Company (the **Resolution**)

UHC

**SPECIAL RESOLUTION**

1. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Date:

12 October 2018

Signed by : Richard Luxmore

[Signature]

Date:

.....

Signed by : Karl Davis

.....

Date:

12 October 2018

Signed by : Nigel Hackett

[Signature]

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**Company No. 08120200**

**By Hand.** Deliver the signed copy to the Company at Unit 8, Stokenchurch Business Park, Stokenchurch, HP14 3FE

**Post.** Return the signed copy by post to the Company at Unit 8, Stokenchurch Business Park, Stokenchurch, HP14 3FE

**Email.** Attach a scanned copy of the signed document to an email and sending it to richardluxmore@fundingsecure.com. Please enter "Written Resolution" in the email subject box.

*If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.*

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution within 21 days of the Circulation Date, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.