

**TANDEM MONEY LIMITED ('THE COMPANY')**  
**COMPANY NUMBER 08628614**

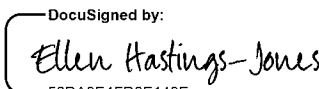
**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON 30 September 2022**

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The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

1. **THAT** the new articles of association contained in the printed document annexed to this resolution for the purposes of identification be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association of the Company.

Signed ..... DocuSigned by:  
  
58DA0E4FD6E148F.....

**Ellen Hastings-Jones**

Secretary

for and on behalf of Tandem Money Limited