

**Powerday PLC**  
(the "Company")

Company No:  
01509382

The Companies Acts 2006

On the 25/1/2019 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006  
Special Resolutions

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That 25,050 issued Ordinary B shares of £1.00 each in the capital of the Company be re-designated as 25,050 Ordinary-A shares of £1.00 as detailed below:

Number of shares	Registered in name of
21,292	Michael Crossan
3,757	Eileen Crossan
1	John Naughton

Share Class Rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights.

Michael Crossan  
Chairman

