

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

Company No:  
01509382

The Companies Acts 2006

On the 25 January 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

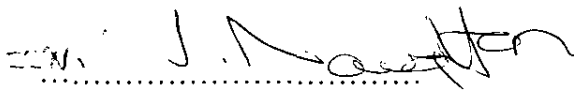
Special Resolutions

That the 25,050 Ordinary A shares of £1.00 each in the capital of the Company which were re-designated from 25,050 Ordinary B shares of £1 each be and is hereby cancelled. Accordingly, the Ordinary B shareholders and their respective shareholdings are detailed below:

<u>Number of Ordinary B shares</u>	<u>Registered in name of</u>
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.

  
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Director

