

Company number: 03163497

Private Company Limited by Shares

Written Resolutions

of

Creditscale Limited

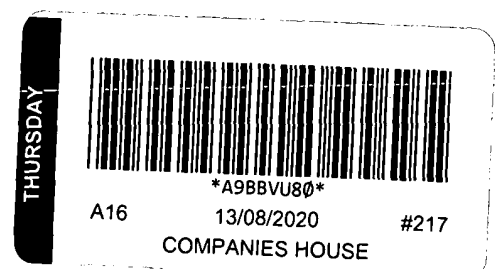
(Company)

On 31 July 2020, the members of the Company who were entitled to vote on the resolutions on their circulation date passed the resolutions below:

Special Resolutions

1. That, the 100 ordinary shares of £1 each in the issued share capital of the Company be subdivided into 10,000 ordinary shares of £0.01 each, having the rights and being subject to the restrictions set out in the articles of association of the Company proposed to be adopted pursuant to Resolution 2 below.
2. That the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association and memorandum of association, which by virtue of section 28 of the Companies Act 2006, are to be treated as provisions in the Company's articles of association.


.....
Director



Share Certificate

Number of shares: 1,600

Creditscale Limited
(CRN: 03163497)

This is to certify that Gary John Finley


of 11 Ridgeside, Kirk Merrington, Spennymoor, County Durham, DL16 7HF

is the registered holder of 1,600 ordinary shares of £0.01 each, fully paid in the above named company, subject to the articles of association of the company.

Dated


31 July 2020

Director

..........

In the presence of:

Signature and name of witness

.......... STEPHANIE BROWN

Address

MUCKLE UP, 32 GRAVONGATE, NEL 4BF

Occupation

.....SOLICITOR.....

Share Certificate

Number of shares: 3,400

Creditscale Limited
(CRN: 03163497)

This is to certify that Valerie Finley

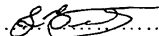
of 23 York Villas, Spennymoor, County Durham, DL16 6LP

is the registered holder of 3,400 ordinary shares of £0.01 each, fully paid in the above named company, subject to the articles of association of the company.

Dated

31 July 2020

Director

.....

In the presence of:

Signature and name of witness

..........STEPHANIE BROWN.....

Address

MUCKLE W.P., 32 CRAUGHGATE, NE1 4BF

Occupation

SOLICITOR.....

Share Certificate

Number of shares: 3,400

Creditscale Limited
(CRN: 03163497)

This is to certify that John Finley


of 23 York Villas, Spennymoor, County Durham, DL16 6LP

is the registered holder of 3,400 ordinary shares of £0.01 each, fully paid in the above named company, subject to the articles of association of the company.

Dated

31 July 2020

Director



In the presence of:

Signature and name of witness

 STEPHANIE BROWN ..

Address

MUCKLE UP, 32 CHALWORTHGATE, NE1 4BF

Occupation

SOLICITOR