

**Company No: 03378342**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**TH FINANCE LIMITED**  
**("Company")**  
**PASSED ON ....28 Sept.... 2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on ...28 Sept.... 2020 as ordinary resolutions as detailed below:

**ORDINARY RESOLUTIONS**

1. **That** the articles of association of the Company be amended by deleting the provision which, by virtue of paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, is treated as a provision of the articles of association of the Company setting the maximum amount of shares that may be allotted by the Company.
2. **That** the directors shall have the powers given by section 550 of the Companies Act 2006.



.....  
Director

