

No 04306133

**THE COMPANIES ACT 2006**

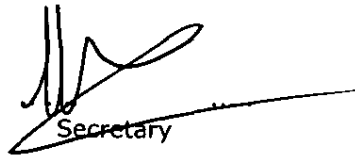
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF XCHANGING CLAIMS SERVICES LIMITED**  
(the "Company")

The following resolution was passed as a special resolution by the Company on 15 July 2016

**SPECIAL RESOLUTION**

"THAT a dividend for an amount up to £1,186,000 be approved for payment to the persons registered as holders of shares in the Company for the 2004 financial year of the Company "

  
Secretary

SATURDAY



\*A5BUCDGA\*

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23/07/2016

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COMPANIES HOUSE