

Company No. 4765843

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MONEYEXPERT LIMITED

THURSDAY

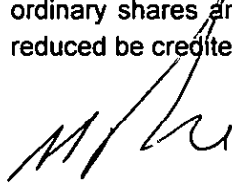


LD1 *L62SYZKP* #36
23/03/2017
COMPANIES HOUSE

On 22 March 2017 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and the issued share capital of the Company be reduced from £3,635,498, divided into 36,354,980 ordinary shares of £0.10 each, to £0.10, comprising 1 ordinary share of £0.10 by cancelling in full 36,354,979 of the existing issued ordinary shares and the amount by which the share capital and the share premium account are so reduced be credited to a reserve


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Secretary