

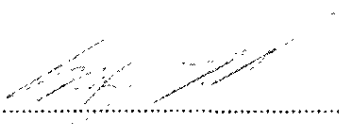
Company No. 05754978

Resolutions of
of
Cabot Credit Management Limited
(the "Company")

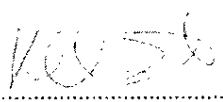
Passed on 9 November 2017

The following resolutions were duly passed as written resolutions on 9 November 2017:

1. THAT the Company be re-registered as a public limited company under the Companies Act 2006 by the name of Cabot Credit Management plc.
2. THAT, conditional upon resolution 1 being passed, the regulations contained in the document attached to the written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.


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Director
Craig Buick

Date of signature 9 November 2017


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Director
Kenneth Stannard

Date of signature 9 November 2017





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Director
Willem Mesdag

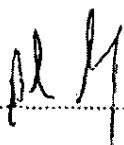
Date of signature 9 November 2017

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Director
Paul Grinberg

Date of signature _____ 2017

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Director
Willem Mesdag

Date of signature _____ 2017


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Director
Paul Grinberg

Date of signature 9 November 2017