

Company No. 05754978

**COMPANIES ACT 2006**  
**PUBLIC LIMITED COMPANY**

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20/07/2018  
COMPANIES HOUSE

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**RESOLUTIONS**  
**of**  
**CABOT CREDIT MANAGEMENT PLC**  
**(the "Company")**

At a General Meeting of the Company held via Telephone Conference on 19 July 2018  
the following Special Resolutions were passed.

**SPECIAL RESOLUTIONS**

1. That Cabot Credit Management plc be re-registered as a private limited company under the Companies Act 2006 by the name of Cabot Credit Management Limited.
2. That the Articles of Association in the document produced to the Meeting and initialled by the Chairman of the meeting for the purposes of identification, be and are hereby approved and adopted as the Articles of Association of Cabot Credit Management Limited, in substitution for and to the exclusion of, all the existing Articles of Association, with effect from the conclusion of the meeting.

Chairman:

Date:

19 July 2018