

Company No. 06424400

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

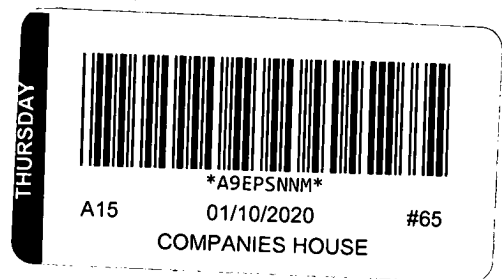
OF

APEX CREDIT MANAGEMENT HOLDINGS LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution in paragraph 1 below is passed by the members of the Company as an ordinary resolution, and the resolution in paragraph 2 below is passed by the members of the Company as a special resolution.

We, the undersigned, being entitled as at 18 September 2020, the date of circulation of these resolutions, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolutions in paragraph 1 and paragraph 2 (the "**Resolutions**") be passed as written resolutions, with the resolution in paragraph 1 having effect as an ordinary resolution of the Company, and the resolution in paragraph 2 having effect as a special resolution of the Company.



2. **THAT** the articles of association of the Company be amended by replacing article 12 7, inserting a new article 13 11, and replacing article 15 10 with the following wording:

“12 7 The provisions of this article 12 are subject to article 11 A.

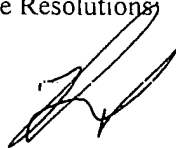

13 9 The provisions of this article 13 are subject to article 11 A.

15 10 The provisions of this article 15 are subject to article 11 A.”

Date of circulation: 18 September 2020

AGREEMENT

The undersigned, being entitled to vote on the above Resolutions on 18 September 2020, hereby irrevocably agrees to the Resolutions



Date of signature: 18 September 2020

For and on behalf of the sole shareholder

Cabot Financial Debt Recovery Services Limited