

Company number 06968588

SPECIAL RESOLUTION

OF

Funding Circle Limited (Company)

Passed on 26 May 2010

The following resolutions were duly passed as special resolutions on 26 May 2010 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

1 THAT the articles of association of the Company be altered by deleting the present article 4 1

2 THAT the articles of association of the Company be altered by deleting the present article 8 and replacing it with the following new article 8

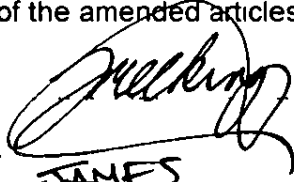
NUMBER OF DIRECTORS

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be less than two or more than seven

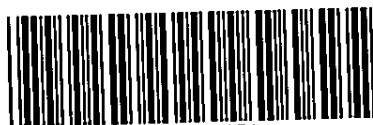
A copy of the amended articles of association of the Company is attached

Signed

Director


JAMES
MEEKINGS

FRIDAY



A15

AN195KKG
04/06/2010
COMPANIES HOUSE

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