

DWF Law LLP

Company No. ~~07500662~~ 07310059

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MONEYPLUS GROUP LIMITED (Company)**


Circulation Date: 10th March 2021

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being the sole member of the Company who (at the Circulation Date) would be entitled to vote on these resolutions, signify agreement to and pass the following written resolutions (the **Resolutions**) of the Company, which shall take effect as special resolutions.

SPECIAL RESOLUTIONS

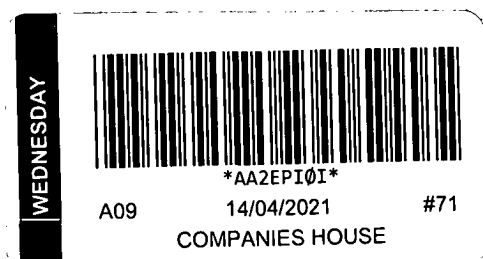
1. **THAT** the Company's articles of association be and hereby are amended by the deletion of article 3 2 2.

Please read the notes attached to this document before signifying your agreement to the Resolutions

Signature:  ..
DocuSigned by:
4B30089E96DD4B0...

Name: **MONEYPLUS MIDCO LIMITED**

Date: 10th March 2021



EXPLANATORY NOTES

(These explanatory notes do not form part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 **Eligible members** are the members who are entitled to vote on the resolutions on the Circulation Date.
- 3 You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of the Resolutions: If you agree with all the Resolutions, please signify your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the **Lapse Period**) either by hand or by post to the registered office of the Company.
- 4 If you do not agree with all the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
- 5 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 6 The Resolutions are passed when the required majority of eligible members have signified their agreement to them. However, none of the Resolutions are passed unless all of them are passed.
- 7 If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
- 8 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.