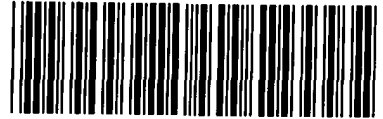


Company number: 07740859

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CMS PAYMENTS INTELLIGENCE LIMITED
(the "Company")

MONDAY



A07 01/02/2021 #278
COMPANIES HOUSE

Circulation date: 29 October 2020

Under Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the following resolutions are proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT, the draft articles of association annexed to this resolution be adopted as the Company's articles of association.

The persons named below, being the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

.....
Brendan Doyle

Date: 29 October 2020

.....
Andrew Golding

Date: 29 October 2020

.....
For and on behalf of Johnson Brothers and
Company Limited

Date: 29 October 2020

.....
Elley Frost

Date: 29 October 2020

.....
Wayne Ashall

Date: 29 October 2020

D10

Company number: 07740859

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CMS PAYMENTS INTELLIGENCE LIMITED
(the "Company")

Circulation date: *21 October* 2020

Under Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the following resolutions are proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT, the draft articles of association annexed to this resolution be adopted as the Company's articles of association.

The persons named below, being the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

..... Date: 2020
Brendan Doyle

..... Date: 2020
Andrew Golding

R. Gledges
..... Date: *29 October* 2020
For and on behalf of Johnson Brothers and Company Limited

..... Date: 2020
Elley Frost

..... Date: 2020
Wayne Ashall

Company number: 07740859

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CMS PAYMENTS INTELLIGENCE LIMITED
(the "Company")

Circulation date: 29/10/ 2020

Under Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the following resolutions are proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTION


THAT, the draft articles of association annexed to this resolution be adopted as the Company's articles of association.

The persons named below, being the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

.....	Date:	2020
Brendan Doyle		

.....	Date:	2020
Andrew Golding		

.....	Date:	2020
For and on behalf of Johnson Brothers and Company Limited		

		
.....	Date: 29/10/	2020
Elley Frost		

.....	Date:	2020
Wayne Ashall		

Company number: 07740859

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CMS PAYMENTS INTELLIGENCE LIMITED
(the "Company")

Circulation date: 29/10 / 2020

Under Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the following resolutions are proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT, the draft articles of association annexed to this resolution be adopted as the Company's articles of association.

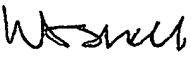
The persons named below, being the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

.....	Date:	2020
Brendan Doyle		

.....	Date:	2020
Andrew Golding		

.....	Date:	2020
For and on behalf of Johnson Brothers and Company Limited		

.....	Date:	2020
Elley Frost		

	Date:	29/10 / 2020
.....		
Wayne Ashall		

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to the Board of directors at the Company's registered office.
 - **Post:** returning the signed copy by post to the Board of directors at the Company's registered office.
2. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution above will lapse if the required majority of eligible members have not agreed to them by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.