

Company Number: 07786667

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

BRIDGEPOINT FUNDING III A LIMITED
(the "Company")

Circulation Date: 18 February 2021

WE, being the sole member of the Company who at the date of these resolutions are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following resolution as a special resolution:

SPECIAL RESOLUTION

1. **THAT** with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



AGREEMENT

Please read the notes accompanying this document before you signify your agreement to the resolutions.

The undersigned being the sole eligible member of the Company entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to those resolutions above:

For and on behalf of **BRIDGEPOINT CAPITAL (NOMINEES) LIMITED** as sole shareholder of the Company

Signed: 

Name: Charles Stuart John Barter

Date: 18 February 2021