

Company Number: 08302549

PRIVATE COMPANY LIMITED BY SHARES
PRINT RESOLUTION
OF
LENDING WORKS LIMITED
(the "Company")

PASSED AS WRITTEN RESOLUTIONS

Passed on: 29th December 2017

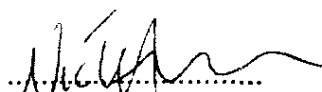
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") and the Articles of Association of the Company, resolution 1 below was passed as an ordinary resolution and resolution 2 below was passed as a special resolution:

ORDINARY RESOLUTION

1. That, in accordance with section 551 of the Act, the Company's directors be and are hereby generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £616.85 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date on which this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Company's directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

2. That the directors of the Company be and are hereby empowered for the purposes of Section 570 of the Act to allot equity securities (as defined by Section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if Section 561 of the Act and any other right of pre-emption howsoever arising, including but not limited to the rights of pre-emption contained in the articles of association of the Company, did not apply to any such allotment.



Director

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COMPANIES HOUSE