

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -  
SQUIRREL FINANCIAL WELLBEING LIMITED

Circulated on 9<sup>th</sup> January 2018 (the "Circulation Date")

The following resolution was duly passed as a Special Resolution on 9<sup>th</sup> January 2018 by way of written resolution pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act").

**ORDINARY RESOLUTION**

1. THAT authority be given for the company to exercise the power conferred by section 618, Companies Act 2006 to subdivide the 150,002 issued ordinary share of £0.000001 in the Capital of the Company Into 15,000,200 ordinary shares of £0.00000001 each.

Dated 9<sup>th</sup> January 2018

Name (Director) Emanuel Andjelic

Signature 

