

Company No. 10025252

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BLEND LOAN NETWORK LIMITED (THE "COMPANY")**



Date passed: 14 October 2021

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006 (the "**Act**")), irrevocably agree to the following resolutions of the Company, having effect as ordinary resolutions and a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

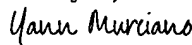
ORDINARY RESOLUTIONS

1. THAT, the members ratify and approve for all purposes the subdivision of 1 Ordinary share of £1.00 in the issued share capital of the Company into 10 Ordinary shares of £0.10 each on 6 February 2018, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the Ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being, and confirm that at such date the sole director of the Company was unanimously, generally and unconditionally authorised to subdivide 1 Ordinary share of £1.00 each in the issued share capital of the Company into 10 Ordinary shares of £0.10 each in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 6 February 2018.
2. THAT, subject to the passing of resolution 1 above, the members ratify and approve for all purposes the allotment of 90 Ordinary shares of £0.10 each in the capital of the Company on 6 February 2018 and confirm that at such date the sole director of the Company was in accordance with section 550 of the Companies Act 2006 (the "**Act**") unanimously, generally and unconditionally authorised to allot 90 Ordinary shares of £0.10 each in the share capital of the Company in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 6 February 2018.
3. THAT, subject to the passing of resolutions 1 and 2 above, the members ratify and approve for all purposes the subdivision of 100 Ordinary share of £0.10 in the issued share capital of the Company into 1,000,000 Ordinary shares of £0.00001 each on 1 November 2018, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the Ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being, and confirm that at such date the sole director of the Company was unanimously, generally and unconditionally authorised to subdivide 10 Ordinary share of £0.10 each in the issued share capital of the Company into 1,000,000 Ordinary shares of £0.00001 each in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 1 November 2018.
4. THAT, subject to the passing of resolutions 1, 2 and 3 above, the members ratify and approve for all purposes the allotment of 225,000 Ordinary shares of £0.00001 each in the capital of the Company on 20 December 2018 and confirm that at such date the sole director of the Company was in accordance with section 550 of the Act unanimously, generally and unconditionally authorised to allot 225,000 Ordinary

shares of £0.00001 each in the share capital of the Company in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 20 December 2018.

SPECIAL RESOLUTIONS

5. THAT, the members ratify and approve for all purposes the allotment of 90 Ordinary shares on 6 February 2018 and that on 6 February 2018, all rights of pre-emption whether in terms of the Articles of Association of the Company, the Act or otherwise were waived in respect of the allotment of shares ratified pursuant to resolution 2 above.
6. THAT, the members ratify and approve for all purposes the allotment of 225,000 Ordinary shares on 20 December 2018 and that on 20 December 2018, all rights of pre-emption whether in terms of the Articles of Association of the Company, the Act or otherwise were waived in respect of the allotment of shares ratified pursuant to resolution 4 above

DocuSigned by:

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Yann Murciano, Sole Director