

Company number: **12605162**

Written Resolutions of Aztec Funding Ltd (the Company)

passed on *20th NOVEMBER* 2020

The following resolutions were duly passed way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

WRITTEN RESOLUTION

THAT, in accordance with section 569 of the Companies Act 2006 (the **CA 2006**), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- (a) this power is revoked;
- (b) the Company ceases to be a private company limited by shares; or
- (c) there is more than one class of shares in the Company.

Signed:


Director



Company number: **12605162**

Written Resolutions of Aztec Funding Ltd (the Company)

passed on **17 December** 2020

The following special resolutions were duly passed way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT one (1) ordinary share of £1 registered in the name of Zach Aaron Dorrington be re-designated as one (1) A ordinary share of £1 having the rights and being subject to the restrictions set out in the articles of association of the Company.
3. THAT one (1) ordinary share of £1 registered in the name of Kirsty Roberts be re-designated as one (1) B ordinary share of £1 having the rights and being subject to the restrictions set out in the articles of association of the Company.
4. THAT one (1) ordinary share of £1 registered in the name of Paul Michael Dewick be re-designated as one (1) C ordinary share of £1 having the rights and being subject to the restrictions set out in the articles of association of the Company.

Signed:



Director