

**Company Number: 07239342**

The Companies Acts  
Private Company Limited by Shares  
WRITTEN SPECIAL RESOLUTION

OF

**Which? Financial Services Limited** ("the Company")

**Circulation Date: 27 November 2019**

Pursuant to Chapter 2 of Paragraph 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

THAT:

1. Article 12(2) of the Articles of Association of the Company be deleted and replaced with the following:

*"Subject always to article 8(2), the quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two."*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution:

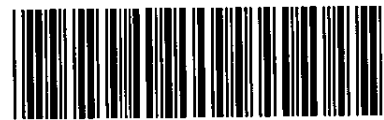
Print name: Juan Gibson

Signed by: Juan Gibson

For and on behalf of Which? Limited, registered company number 677665

Date: 27 November 2019

SATURDAY



A11 \*A8JSYAVU\* #52  
07/12/2019  
COMPANIES HOUSE

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to **Charmian Averty** at **2 Marylebone Road, London, NW1 4DF**,
- **Post:** returning the signed copy by post to **Charmian Averty** at **2 Marylebone Road, London, NW1 4DF**,
- **Fax:** faxing the signed copy to 020 7770 7600 marked "For the attention of **Charmian Averty**".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [charmian.avery@which.co.uk](mailto:charmian.avery@which.co.uk).

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, 30 November 2019 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.