

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF SPECIAL RESOLUTIONS

of

FUNDINGXCHANGE LIMITED (the Company)

(Registered in England - No. 09228134)

Passed on 03 August 2020

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**):

- 1 **THAT** the articles of association in the form annexed hereto (the **New Articles**) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

- 2 **THAT** the directors be hereby given power in accordance with section 570 of the CA 2006 to allot equity securities (within the meaning of section 560 of the CA 2006) pursuant to the authority conferred by resolution 2 above as if section 561(1) of the CA 2006 and Article 10.2 of the New Articles did not apply to the allotment, provided that such power shall expire on the date being five years from the date on which this resolution is passed but the Company may before this authority expires make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuant of that offer or agreement as if this power had not expired.



Director

03/08/2020

Date