

Company Number: 08804411

**The Companies Act 2006
Private Company Limited by Shares
Written Resolutions
of
Revolut Ltd (the "Company")**

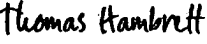
Passed: 24 April 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution by the requisite members on the date stated above.

Special Resolution

- 1 That, with effect from receipt of all the written consents required pursuant to Clause 20.2 of the shareholders' agreement relating to the Company dated 21 February 2020 and articles 3.2.3, 3.2.4, 3.2.5 and 5.2.8 of the existing articles of association adopted by special resolution and passed on 21 February 2020 (the "Existing Articles"), the articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles.

Signed:

DocuSigned by:

 96027FD529BF401
Thomas Hambrett
Company Secretary

TUESDAY



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12/05/2020

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COMPANIES HOUSE