

Company No. 10024479

The Companies Act 2006

Private Company Limited by Shares

Written Resolutions

of

Amigo Holdings Limited (the "Company")

We, the undersigned, being entitled as at the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolutions be passed as written resolutions having effect as special resolutions of the Company:

Special Resolutions

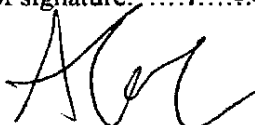
1. **THAT** the Company be re-registered as a public company under the Companies Act 2006 by the name of Amigo Holdings PLC; and
2. **THAT**, conditional upon resolution 1 being passed, the articles of association annexed to the form of written resolutions and for the purposes of identification marked "X" be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Date of circulation2018



For and on behalf of Richmond Group Limited

Date of signature: ...7 June...2018



Amber Cole

Date of signature: ...7 June...2018



Andrew Bennett

Date of signature: ...7 June...2018

Candice Gallab

Date of signature:2018



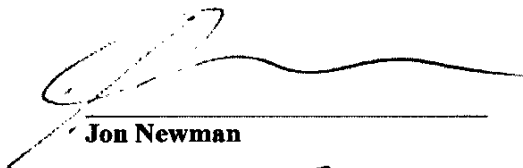


Glen Crawford

Date of signature: 7 June.....2018

Imogen Brickman

Date of signature:2018



Jon Newman

Date of signature: 7 June.....2018

John Randall

Date of signature:2018

Kelly Black

Date of signature:2018

Kelly Davies

Date of signature:2018



Matthew Cordon-Dilley

Date of signature: 7 June.....2018

Naynesh Patel

Date of signature:2018

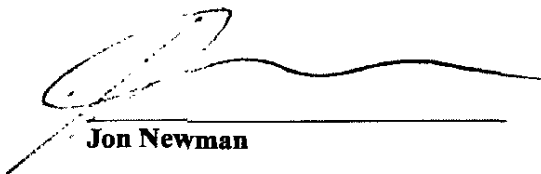


Glen Crawford

Date of signature: 7 June.....2018

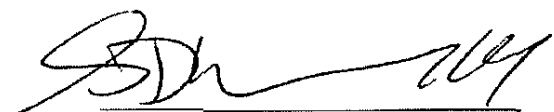
Imogen Brickman

Date of signature:2018



Jon Newman

Date of signature: 7 June.....2018



John Randall

Date of signature: 7 June.....2018

Kelly Black

Date of signature:2018

Kelly Davies

Date of signature:2018



Matthew Cordon-Dilley

Date of signature: 7 June.....2018

Naynesh Patel

Date of signature:2018


Glen Crawford

Date of signature: 7 June 2018

Imogen Brickman

Date of signature:2018

Jon Newman

Date of signature:2018

John Randall

Date of signature:2018


Kelly Black

Date of signature: 1/6/18 2018

Kelly Davies

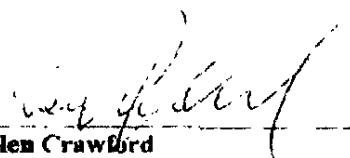
Date of signature:2018

Matthew Cordon-Dilley

Date of signature:2018

Naynesh Patel

Date of signature:2018


Glen Crawford

Date of signature: 7 June 2018

Imogen Brickman

Date of signature:2018

Jon Newman

Date of signature:2018

John Randall

Date of signature:2018


Kelly Black

Date of signature: 1/6/18 2018


Kelly Davies

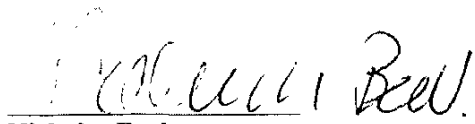
Date of signature: 1/6/18 2018

Matthew Cordon-Dilley

Date of signature:2018

Naynesh Patel

Date of signature:2018



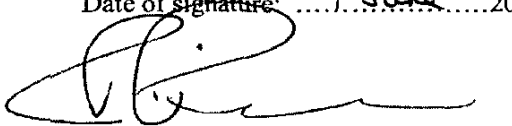
Nicholas Beal

Date of signature: ..7..June.....2018



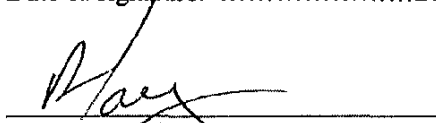
Paul Norris

Date of signature: ..7 June.....2018



Richard Price

Date of signature: ..7 June.....2018



Roger Lovering

Date of signature: ..7 June.....2018

Scott Thompson

Date of signature:2018



Stephan Wilcke

Date of signature: ..7 June.....2018

Stephen King

Date of signature:2018

Tom Newman

Date of signature:2018

Notes:

1. If you agree with the Resolutions, 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 Nick Beal, Amigo Loans, Nova, 118-128 Commercial Road, Bournemouth, Dorset, United Kingdom.
 - **By Post:** returning the signed copy by post to Nick Beal, Amigo Loans, Nova, 118-128 Commercial Road, Bournemouth, Dorset, United Kingdom.
 - **By E-mail:** e-mailing the signed copy to nick.beal@amigoloans.net marked "For the attention of Nick Beal".

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

2. Unless, by (and including) the date which is the last day of the period of twenty eight (28) days beginning with date of circulation of resolution, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that *your agreement reaches us before or during this date.*
3. Once given, your agreement to the Resolutions may not be revoked.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.