

Registered No: 07123934

Registered in England & Wales

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FUNDING CIRCLE HOLDINGS LIMITED (the "Company")

(Passed on *17 May* 2016)

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution were entitled to vote on the resolution, the following resolution of the Company was duly passed

SPECIAL RESOLUTION

THAT, provided sufficient approval is obtained within 15 days of the date of the solvency statement attached hereto in accordance with section 720A of the Companies Act 2006, the payment by the Company out of capital of the sum of US\$128,545 30 for the purchase of its own shares for the purposes of or pursuant to an employees' share scheme, be approved



Company Secretary

Dated: *19 May* 2016

TUESDAY



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24/05/2016

COMPANIES HOUSE

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