

COMPANY NO: 01362041

TRAVELEX ITALIA LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY


26 March 2019

Pursuant to section 288 of the Companies Act 2006 (CA 2006), we the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company entitled to receive notice of and to attend and to vote at general meetings (or being corporations by our duly authorised representatives) and pursuant to the articles of association hereby resolve that the follow resolution be passed as a special resolution of the Company:-

SPECIAL RESOLUTION

THAT.-

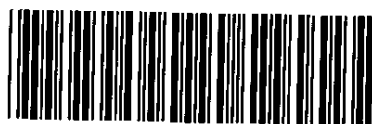
the Articles of Association of the Company (the "**Articles**"), pursuant to section 21(1) of the Companies Act 2006, be amended by the revocation and deletion of Article 3 1, to remove any restriction on the authorised share capital of the Company


Vince B. B. B.

For and on behalf of
Travelex Limited

Date 26 March 2019

WEDNESDAY



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27/03/2019
COMPANIES HOUSE