

COMPANY LIMITED BY SHARES  
UNDER THE COMPANIES ACT 1985  
(NOW REPLACED BY THE COMPANIES ACT 2006)

RESOLUTION OF  
INTERNATIONAL PERSONAL FINANCE plc  
COMPANY NO. 6018973

At the ninth annual general meeting of International Personal Finance plc ("the Company") duly convened and held at the Company's registered office at Number Three, Leeds City Office Park, Meadow Lane, Leeds, West Yorkshire, LS11 5BD, on Wednesday, 4 May 2016, commencing at 10.30am, the following resolution was proposed and passed as special business.

**RESOLUTION**

**SPECIAL RESOLUTION**

**Notice of general meetings**

17. THAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.



COMPANY SECRETARY