

Company number 08121657

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of  
MANYTHING SYSTEMS LTD**

(the Company)

SATURDAY



\*A61HFJYG\*  
A06 04/03/2017 #314  
COMPANIES HOUSE

The following resolution was duly passed on 16<sup>th</sup> December 2016, by way of written resolution under Chapter 2 of part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the following clauses in the Company's articles of association shall be amended as follows:

<b>Article to be amended</b>	<b>Amendment to the article</b>
8 2	<p>the words "third anniversary" shall be deleted and replaced with the words "tenth anniversary";</p> <p>the words "30 June and 31 December" shall be deleted and replaced with the words "31 December and 30 June",</p> <p>the word "financial" shall be inserted in the last sentence of article 8 2, after the words "in each" and before the words "year to the person registered as its holder on the relevant date",</p>
11 1	<p>the words "Fifth Anniversary" in the first column of the table set out in article 11 1 shall be deleted and replaced with the words "tenth anniversary",</p> <p>the words "Sixth Anniversary" in the first column of the table set out in article 11 1 shall be deleted and replaced with the words "eleventh anniversary";</p> <p>the words "Seventh Anniversary" in the first column of the table set out in article 11 1 shall be deleted and replaced with the words "twelfth anniversary";</p> <p>the words "Eighth Anniversary" in the first column of the table set out in article 11 1 shall be deleted and replaced with the words "thirteenth anniversary";</p>

the words "Ninth Anniversary" in the first column of the table set out in article 11.1 shall be deleted and replaced with the words "fourteenth anniversary",

11.2 the figure of "£1.00" shall be deleted and replaced with the figure "£2.25";

12 the words in the article heading "Conversion of Preference Shares" shall be deleted and replaced with the words "[Deliberately left blank]",

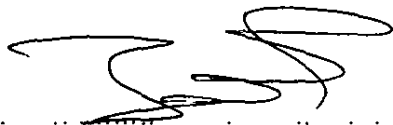
12.1 this article shall be deleted in its entirety,

12.2 this article shall be deleted in its entirety,

12.3 this article shall be deleted in its entirety,

12.4 this article shall be deleted in its entirety, and

12.5 this article shall be deleted in its entirety



Chairman