

Company number: 04571309

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**OXFORD RISK RESEARCH AND ANALYSIS LIMITED ("Company")**

Passed on 11 December 2017

The following resolutions were duly passed as special resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. **THAT** in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot up to 30,555 ordinary shares of £0.10 each in the capital of the Company pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act did not apply to any such allotment.
2. **THAT** all the provisions of the Company's Memorandum of Association which are deemed by virtue of section 28 of the Companies Act 2006 to be provisions of the Company's Articles of Association be deleted and that the new Articles of Association of the Company in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for the Company's existing Articles of Association.

*John R. Kelly*

Director

THURSDAY



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14/06/2018

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COMPANIES HOUSE