

COMPANY NUMBER: 08554364

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CICERO ONLINE IMITED

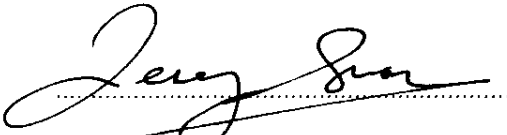
(the Company)

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolution on 05 September 2019:

SPECIAL RESOLUTION

That the articles of association of the Company be amended by the insertion of the following new provision as article 26(5):

"To give effect to any sale of shares held by untraced shareholders of the company, or where required to do so execute and deliver transfers in respect of shares held by shareholders, the board of directors of the company may authorise some person to transfer the shares in question and to do or procure to do all such acts and things on behalf of the company as the board shall determine as necessary or desirable to effect the transfer of shares and may enter the name of the transferee in respect of the transferred shares in the company's register of members even if no share certificate has been lodged for such shares and the company may issue a new share certificate to the transferee. An instrument of transfer and related share transfer documentation executed by that person shall be as effective as if it had been executed by the holder of, or the person entitled by transmission to, the shares."



Jeremy Swan – Director

Date 5 September 2019

TUESDAY



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26/11/2019  
COMPANIES HOUSE