

Alpha CRC Limited
(the "Company")

Company No:
02197452

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

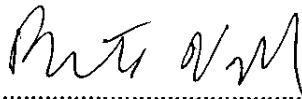
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That Alpha CRC Limited provides guarantees under section 479A of the Companies Act 2006 to remove the requirement for audit for the year ended 31 December 2017 from the following subsidiaries:

- Language Technology Centre Limited
- Agile Web Solutions Limited."

By order of the Board



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Peter Nash, Chairman

Dated: 19 October 2018

THURSDAY



A14 *A7HCBVPE* #321
25/10/2018
COMPANIES HOUSE