

RESOLUTIONS
OF
SAGE ENTERPRISE SOLUTIONS LIMITED
(the "Company")

TUESDAY



LD1 *L6CW02C2* 15/08/2017 #43
COMPANIES HOUSE

On the 14th day of August 2017, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with s. 283 of the Companies Act 2006

THAT the capital of the Company be reduced by the reduction of the share premium account in the amount of £1,919,000 and the share capital of the Company be reduced from £649,750 divided into 13,015,000 Ordinary shares of 5p each by the cancellation of 13,014,980 issued Ordinary shares of 5p each.

A handwritten signature in black ink, appearing to read 'V. Bradin', written over a dotted line.

Vicki Bradin - Secretary

Presenter :
Company Secretariat
The Sage Group plc
The Shard, Level 17
32 London Bridge Street
London
SE1 9SG