

Member's Resolution (Audit Waiver) in respect of:

Company Name: Automated Language Processing Services Ltd (the "Company")

Company Number: 02184473

Registered office detail: New Globe House, Vanwall Road, Maidenhead, SL6 4UB

Written resolution in accordance with s479 of the Companies Act 2006 of the members of the Company at the meeting held on

DATE 26/05/21

Waiver of Audit

SDL Global Holdings Ltd, the sole member of the Company, RESOLVED THAT pursuant to s 479A of the Companies Act 2006, agrees to an audit exemption of the Company's accounts.

This member's resolution shall apply to the Company's accounts for the financial year ending 31 December 2020.

It was FURTHER RESOLVED that a copy of this resolution be filed with the Registrar of Companies.

Signed for and on behalf of the sole member, SDL Global Holdings Ltd

By Timothy Everitt, Director

