

Castle Technology Limited

Company No 02824049

At a virtual Board Meeting of the Directors of RISC OS Developments Ltd (being the sole holder of all 'B' (voting) shares in Castle Technology Limited) held on the 16th April 2020, the following Ordinary Resolutions were passed -

Shareholders' Ordinary Resolution ('B' Shareholders only to Vote)

Deletion of Authorised Share Capital Clause

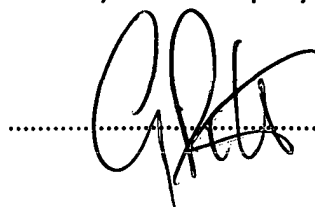
- 1) That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, section 5 of the Company's Memorandum of Association (Revised 23rd July 2003) (related to authorised share capital restriction), which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, be deleted.

Shareholders' Ordinary Resolution ('B' Shareholders only to Vote)

Authority to Allot New Shares

- 1) That, the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that :-
- a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £100,000 ; and
 - b) this authority shall expire five years after the passing of this Resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Filed by the Company Secretary of Castle Technology Limited : 17th April 2020



Geoffrey Potter

