

Companies House Copy

Company Number 02968618

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

of

MICROGEN ASSET MANAGEMENT SOLUTIONS LIMITED
("the Company")

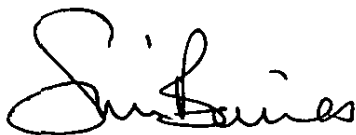
Passed on **3 MARCH 2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

THAT pursuant to sections 641(1)(a) and 642(2) of the Act and a Solvency Statement made under section 643 of the Act on **3 MARCH 2017**, a copy of which is attached to this written resolution, the share capital of the Company be reduced by the sum of £5,099,990 by the cancellation of £5,099,990 standing to credit of the Company's share capital through the cancellation of 50,999,900 Ordinary shares of £0.10p each fully paid up in the capital of the Company.

Signed: **3 MARCH 2017**



Simon Baines
Director

