

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 04597369

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

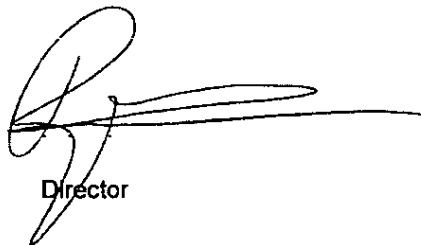
AUTONOMY EUROPE HOLDINGS LIMITED (the "Company")

passed on 27 October 2016

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 RESOLUTIONS**

- 1 That, the directors of the Company having on 27 October 2016 made a solvency statement in accordance with section 643 of the Act, the whole of the share premium account of the Company be and is hereby cancelled in accordance with section 641 of the Act (the "**Reduction of Capital**"), such Reduction of Capital is to take effect when the copy of this resolution and the documents which must accompany it under section 644(1) of the Act are registered by the Registrar of Companies in England and Wales in accordance with section 644(3) of the Act
- 2 That the directors of the Company be and are hereby authorised on behalf of the Company to sign and/or dispatch any documents or notices and to do all other acts or things as may be necessary to give effect to the Reduction of Capital or which might otherwise be desirable in connection with the Reduction of Capital

  
Director

FRIDAY



LD5 28/10/2016 #24  
COMPANIES HOUSE