

Hat Trick Software Limited
COMPANY NUMBER 05278856

Written Resolution

10th March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2016 the directors of the Company propose that the following resolution is passed as a Written Resolution:

ORDINARY RESOLUTION

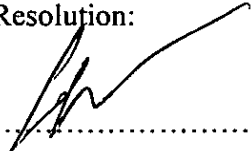
THAT in accordance with the Company's Articles of Association, and in particular Article 14(3), the provisions of the Articles of Association specifically Article 14 shall not apply in relation to the negotiation and sale of the intellectual property relating to the HELIXsystem Process Assembler.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

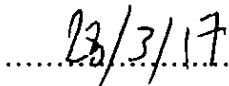
The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Written Resolution:

Signed by


.....

Name of Shareholder: Gary Brown

Date


.....

WEDNESDAY



A23 *A6470YDE* 12/04/2017 #377
COMPANIES HOUSE

Hat Trick Software Limited
COMPANY NUMBER 05278856

Written Resolution

10th March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2016 the directors of the Company propose that the following resolution is passed as a Written Resolution:

ORDINARY RESOLUTION

THAT in accordance with the Company's Articles of Association, and in particular Article 14(3), the provisions of the Articles of Association specifically Article 14 shall not apply in relation to the negotiation and sale of the intellectual property relating to the HELIXsystem Process Assembler.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Written Resolution:

Signed by

.....

Name of Shareholder:

Alex Wilkinson

Date

21-3-2017

Hat Trick Software Limited
COMPANY NUMBER 05278856

Written Resolution

10th March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2016 the directors of the Company propose that the following resolution is passed as a Written Resolution:

ORDINARY RESOLUTION

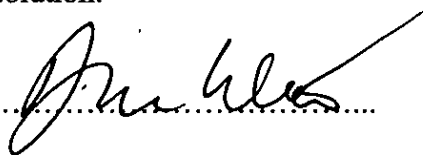
THAT in accordance with the Company's Articles of Association, and in particular Article 14(3), the provisions of the Articles of Association specifically Article 14 shall not apply in relation to the negotiation and sale of the intellectual property relating to the HELIXsystem Process Assembler.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Written Resolution:

Signed by

.....

Name of Shareholder:

Andrew
Martin West

Date

.....*22nd March 2017*.....

Hat Trick Software Limited
COMPANY NUMBER 05278856

Written Resolution

10th March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2016 the directors of the Company propose that the following resolution is passed as a Written Resolution:

ORDINARY RESOLUTION

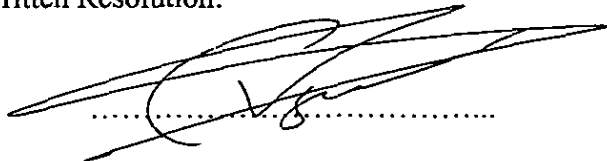
THAT in accordance with the Company's Articles of Association, and in particular Article 14(3), the provisions of the Articles of Association specifically Article 14 shall not apply in relation to the negotiation and sale of the intellectual property relating to the HELIXsystem Process Assembler.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Written Resolution:

Signed by



Name of Shareholder: Said Tabet

Date

.....3/22/17.....