

Company number 06278886

HAT TRICK SOFTWARE LIMITED
(the "Company")

On the 8th June 2018 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members of the Company pursuant to sections 288 and 300 of the Companies Act:

Special Resolution

That the share capital of the Company being 1,319,883 0.01 pence ordinary, fully paid shares be reduced by 200,000 0.01 pence ordinary fully paid shares.

Signed: 
Alex Wilkinson
Chairman

Date: 8-June-2018

