

**REALTIME HEALTH LIMITED**

**(Company No: 06754608)**

**(the "Company")**

**WRITTEN RESOLUTION OF THE SHAREHOLDER**

**SPECIAL RESOLUTION**

**CIRCULATION DATE:** 27 February 2020

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolutions be passed as special resolutions in accordance with section 283 Companies Act 2006:

**Special Resolution**

THAT

- (a) The Company's issued share capital be reduced from £13,200.00 divided into 1,320,000 ordinary shares of £0.01 each, all of which are fully paid, to £0.01, divided into 1 ordinary share of £0.01, and that such a reduction be effected by the cancellation of 1,319,999 ordinary shares, and the share capital so cancelled will be credited against the deficit of £116,540.00 on the Company's profit and loss account.

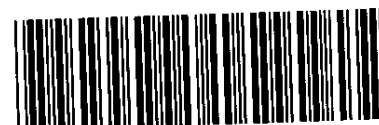
**AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTION**

We, being the member(s) of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution.

*[Signature page follows]*

FRIDAY



LD1 \*L8ZRJ0HK\* 28/02/2020 #104  
COMPANIES HOUSE

**Name of Shareholder:** Allocate Software Limited

**Signed for and on behalf of the Shareholder by:**

**Signature:** Jon Harston  
**Name:** Jon Harston  
**Title:** CFO

**Date:** 27 February 2020

## INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are members who are entitled to vote on the resolution on the circulation date of the written resolution.
2. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
  - A member signifies their agreement to the proposed written resolution when the Company receives from him (or someone acting on their behalf) an authenticated document which both identifies the resolution to which it relates and indicates their agreement to the resolution.
  - The document must be sent to the Company in hard copy form or in electronic form in one of the following ways:
    - **By Hand:** Delivering the signed copy to: Vicky Mullins, Allocate Software Limited, 2nd Floor, 1 Church Road, Richmond, TW9 2QE
    - **E-mail:** By attaching a scanned copy of the signed document to an e-mail and sending it to the Company at [Vicky.Mullins-ext@allocatesoftware.com](mailto:Vicky.Mullins-ext@allocatesoftware.com)
  - A member's agreement to a written resolution, once signified, may not be revoked.
  - A written resolution is passed when the required majority of eligible members has signified their agreement to it.
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the Register of Members.
5. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.