

THE COMPANIES ACT 2006

COMPANY NUMBER: 06888485

WRITTEN RESOLUTION

OF

ADVANCED COMPANY SOFTWARE LTD
("the Company")

MONDAY



A12 *A5FU51IW* 19/09/2016 #120
COMPANIES HOUSE

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at a general meeting HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED.

- 1 THAT 3 "A" Shares of £0.01 each held by Christopher John Morrall, 3 "B" Shares of £0.01 each held by Craig David Morrall and 10 "D" Shares of £0.01 each held by Craig David Morrall in the issued share capital of the company be redesignated as 26 "C" Shares of £0.01 each as set out in Table 1 below, and
- 2 THAT the directors be empowered to register the transfers of 13 "C" Shares of £0.01 each from Christopher John Morrall to John Lyon and of 13 "C" Shares of £0.01 each from Craig David Morrall to John Lyon pursuant to the authority given to the directors as if Article 39 (Voluntary Transfers) of the Company's Articles of Association did not apply

Table 1

Shareholder	Redesignated Share Class	Number of Shares
Christopher John Morrall	"C"	3
Craig David Morrall	"C"	3
Craig David Morrall	"C"	10
Total		26

Dated 01 / 05 / 2015

Signed

Craig David Morrall

Christopher John Morrall

Notes

- 1 The purpose of this written resolution is to redesignate the share capital and to disapply pre-emption rights. If the resolution is a special resolution, the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution, a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of this written resolution is 01 / 05 / 2015
- 3 If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.