

Company Number: 10713517

**Special Resolution
of
Alfa Financial Software Holdings Limited
(the "Company")**

Passed on 3 May 2017

The following special resolution was duly passed by way of a written resolution on 3 May 2017:

THAT, pursuant to section 642 of the 2006 Act, by way of this resolution supported by a solvency statement dated 3 May 2017 and signed by the directors of the Company (attached hereto as Appendix 1), the nominal value of: each of the Company's ordinary shares be reduced from £150 per share to £0.10 per share; each of the Company's A ordinary shares be reduced from £150 per share to £0.10 per share; and each of the Company's A1 ordinary shares be reduced from £150 per share to £0.10 per share and the amount by which the share capital is so reduced be credited to a reserve.


.....
Andrew Denton (Sole Director of the Company)

Date: 3 May 2017

