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Edinburgh
EH3 9FF

10th October 2015

Reference # SC200728

Further to my conversation with your Customer Services Department, please
Accept this as confirmation of a Special Resolution as detailed below:

WRITTEN RESOLUTIONS
Of
LIVECODE LTD (Company)

12th May 2015

*Pursuant to the Companies Act 2006, the Directors of the Company propose that the following
Resolutions are passed as Special Resolutions:*

SPECIAL RESOLUTIONS

1. *THAT where clause 10.7 of the Company's Articles of Association reads 60,000
it shall now read 80,000*

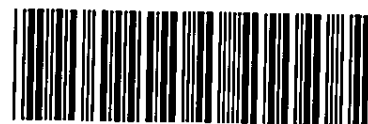
This Special Resolution was passed with excess of a 75% Shareholder Vote.

I am resending these items to you Special Delivery and will follow up to ensure receipt
and processing. If I may assist further, please do not hesitate to contact me on
07876 03 05 05.

Yours Sincerely,

Ms JoJo Hernandez
Finance Director & Company Secretary

THURSDAY



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SCT 15/10/2015 #154
COMPANIES HOUSE

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