

Company Number: 02186524

COMPANY LIMITED BY SHARES

RESOLUTION

proposed as a

WRITTEN RESOLUTION

of

PROCIS SOFTWARE LIMITED

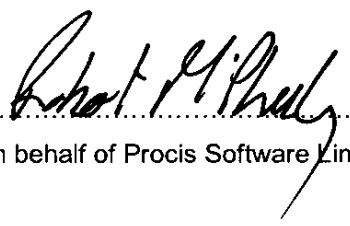
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions, having been duly proposed by the Directors of the Company, were passed by all members of the Company:

RESOLUTION

As ordinary resolutions:

1. THAT the Directors of the Company be authorised to request that the Registrar of Companies remove the Company from the Register of Companies pursuant to section 1003 of the Companies Act 2006.

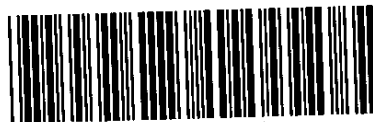
Agreed

Signed 

for and on behalf of Procis Software Limited

Date 28 September 2018

THURSDAY



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11/10/2018

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COMPANIES HOUSE