

Company Number 02811536

The Companies Act 2006

Private Company Limited by Shares

Written Resolution of

**ACCOLADE MEASUREMENT LTD**

Dated this 7th June 2017

**WRITTEN RESOLUTION**

I, the undersigned, being the sole member of Accolade Measurement Ltd, who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company **HEREBY PASS** the following Resolution as a **SPECIAL RESOLUTION** and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:

**OFF-MARKET PURCHASE OF OWN SHARES**

"That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Melanie Nanayakkara in respect of the sale to and the purchase by the Company of 50 ordinary shares of £1.00 each in the capital of the Company for the sum of £275,000 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder."

Signed .....  Alex Harvey Alder

FRIDAY



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23/06/2017

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