

Company number
03234176




Companies Act 2006
Company Limited by Shares
Resolutions
of
FIDESSA GROUP PLC
(passed on 1 October 2018)

At a general meeting of the company duly convened and held at 10 a.m. on 1 October 2018, the following resolutions were duly passed as special resolutions of the company by all the shareholders entitled to vote at a general meeting of the company.

That:

1. the company be re-registered as a private company limited by shares in accordance with the provisions of section 97 of the Companies Act 2006;
2. the name of the company be changed to Fidessa Group Holdings Limited; and
3. the articles of association set out in the printed document submitted to the meeting and for the purpose of identification initialled by the chairman be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing articles of association of the company.


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Chairman