

COMPANY NO: 03313467

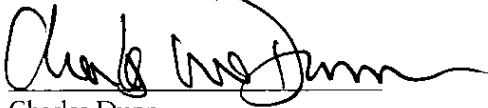
ATEGO SYSTEMS LIMITED ("THE COMPANY")

The following Special Resolutions were passed by written resolution of the sole member of the Company on 15 September 2017.

SPECIAL RESOLUTIONS

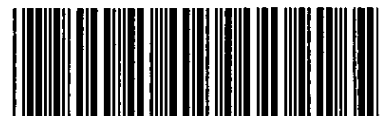
1. That the issued share capital of the Company be reduced from £2,600,148.16, comprising 6,138,790 ordinary 1p shares and 84,625,342 ordinary 3p shares, to one ordinary 1p share, by cancelling and extinguishing 6,138,789 ordinary 1p shares and 84,625,342 ordinary 3p shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.
2. That the Company's share premium account of £10,840,442 be cancelled in full and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.

DATED THIS 15 DAY OF SEPTEMBER 2017



Charles Dunn
Director

FRIDAY



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22/09/2017

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