

OKANA SYSTEMS LIMITED ("the Company")

Company number: 03877530

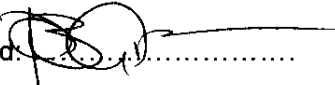
WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND
HAVING EFFECT AS A MEMBER RESOLUTION OF THE COMPANY PURSUANT TO
THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 10 April 2018

It is RESOLVED:

1. THAT the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of the financial period ended 28 July 2017 be and is hereby approved.

The undersigned, being as at the circulation date the only member of the Company eligible to vote pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to pass the resolution set out above as a unanimous member resolution.

Signed: 

Date: 10 April 2018

P. B. Gray
Director, Realise Holdings Limited

