

Company Number : 09763298

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

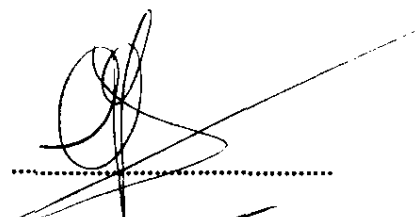
of

201 SOFTWARE LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 17 November 2017.

SPECIAL RESOLUTION

The consideration for the purchase of 17,721 ordinary shares of £1 each in the capital of the company be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital.

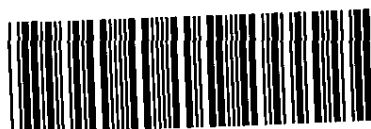
  
Director **O T LARGE**

17 November 2017

17-11-17

Date

WEDNESDAY



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22/11/2017

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COMPANIES HOUSE