Codeplay Software Limited (the "Company")

Registered in England No. 04567874

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 27th JUNE 2016

On the 27th day of JUNE 2016, the following RESOLUTION IN WRITING (such Resolution to have effect as an Ordinary Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company -

ORDINARY RESOLUTION

(1) THAT by ordinary resolution of the members of the Company dated 1 July 2015 (the "2015 Resolution") the entire issued share capital of the Company was subdivided into ordinary shares of £0 00001 each with the rights and privileges stated in the articles of association of the Company,

(2) THAT the 2015 Resolution contained numerical errors in so far as (a) the reference to "2,642 ordinary shares of £0 01 each" should have referred to "2,642 ordinary shares of £0 10 each", being the nominal value of the ordinary shares at the relevant time and (b) the reference to "2,642,000 ordinary shares of £0 00001 each" should have referred to "26,420,000 ordinary shares of £0 00001 each",

(3) THAT the 2015 Resolution is hereby ratified on the basis of the corrections to the numerical errors referred to at sub-section (2) above so that the 2015 Resolution states the following

"THAT the existing 2,642 ordinary shares of £0 10 each forming the issued share capital of the Company be sub-divided into 26,420,000 ordinary shares of £0 00001 each with the rights and privileges stated in the articles of association of the Company "

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
Codeplay Software Limited

Dated