

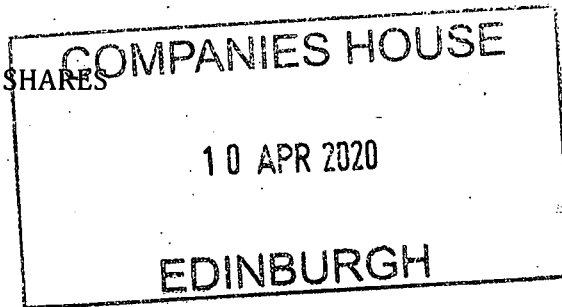
Company number SC200728

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LiveCode Limited (Company)



31st March 2020

Pursuant to the Companies Act 2006, the shareholders of the Company have passed the following resolutions as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** where clause 10.7 of the Company's Articles of Association reads 80,000 it shall now read 88,000.

