

Company Number: 07587877

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
SEMANTIC EVOLUTION LIMITED
(the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

1. That the issued share capital of the Company be reduced from 62,523 1p Ordinary shares totalling £625.23 and a share premium account of £1,857,420 to 61,523 1p Ordinary shares totalling £615.23 and a share premium account of £1,765,430. The reduction is supported by a solvency statement (as attached), signed by the Company's director, and that the balance of £92,500 be paid to Mr Gareth Moody in exchange for his total shareholding of 1,000 shares (numbers 98803 to 99802).

Steph Madle 02/05/2017
Mr S Madle (Director) Date

Chovanec 02/05/2017
Mr M Chovanec (Director) Date

T Mc Nerney 02/05/2017
Mr T Mc Nerney (Director) Date

E Chalopin 02/05/2017
Mr E Chalopin (Director) Date

TUESDAY



A23 *A66JHGQ1* 16/05/2017 #14
COMPANIES HOUSE