

Company number: 10952789

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**XTRACT360 LTD**  
**(the "Company")**

**PASSED ON 11 MARCH 2019**

In accordance with Chapter 2 of Part 13 of the Companies Act, the following resolution was duly passed as a special resolution on 11 March 2019 by way of written resolution.

**SPECIAL RESOLUTION**

**AMENDMENTS TO ARTICLES OF ASSOCIATION**

THAT, with effect from the date on which this Resolution is passed, the articles of association of the Company (the **Articles**) be amended by inserting a new article 23 as follows, and that the Articles be renumbered accordingly:

***"Purchase of own shares out of capital (de minimis exemption)"***

***23. Subject to the Companies Act 2006 but without prejudice to any other provision of these articles, the company may, in accordance with section 692(1ZA) of the Companies Act 2006, purchase its own shares out of capital otherwise than in accordance with Chapter 5 of the Companies Act 2006, up to an aggregate purchase price in a financial year of the lower of:***

***(a) £15,000; or***

***(b) the nominal value of 5% of the company's fully paid share capital at the beginning of the relevant financial year."***

By order of the board:

Signed by Michael Flanagan  
Director

*Michael Flanagan*  
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Date:

11 March 2019  
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THURSDAY



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COMPANIES HOUSE