

**Company Number: 02449788**

**IN THE COMPANIES ACTS 1985 to 2006**

**PRIVATE COMPANY LIMITED BY SHARE**

**WRITTEN RESOLUTIONS**

**OF**

**ICAM ARCHIVE SYSTEMS LIMITED**

**Circulation Date: 18 December 2019**

SATURDAY



A14 \*A8VXPTCA\* 04/01/2020 #66  
COMPANIES HOUSE

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("**2006 Act**"), the following resolutions are passed as special resolutions of the Company:

**SPECIAL RESOLUTIONS**

1. THAT the following numbers of Ordinary Shares of £1.00 each in the capital of the Company held by the persons named below be and are hereby redesignated as the same number of the following class of share, each having the rights as set out in the articles of association to be adopted by resolution 2 below:-

Name of Shareholder	No. of Ordinary Shares of £1.00 presently held	Number and Class of Share
John Nicholas Taylor	2 Ordinary Shares of £1.00	2 "A" Ordinary Shares of £1.00
Richard Anteney	2 Ordinary Shares of £1.00	2 "B" Ordinary Shares of £1.00
Adam Wright	2 Ordinary Shares of £1.00	2 "C" Ordinary Shares of £1.00

2. THAT the regulations contained in the printed document annexed hereto, be approved and adopted as the Articles of Association of the Company, in substitution and to the exclusion of all the existing articles thereof.

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agree to the above resolution(s).

**Name:** John Nicholas Taylor

**Date** 18 December 2019

**Name:** Richard Anteney

**Date:** 18 December 2019

**Name:** Adam Wright

**Date:** 18 December 2019

1. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
2. Unless, within 28 days from the circulation date above sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.