

Company No. 01194346

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**OGDEN SAFETY SYSTEMS LIMITED**

(Passed on 21 December 2020)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 December 2020 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

**SPECIAL RESOLUTION**

**1 THAT with immediate effect:**

- 1.1 the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's articles of association; and
- 1.2 new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A", are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Director

