

PUBLIC COMPANY
SPECIAL RESOLUTION
Of
FOCAL POINT FIRES LIMITED PLC

I hereby certify that the following resolution was duly passed as a Special Resolution on

[28th APRIL] 2016

THAT the following proviso be added to Article 5 of the Companies Articles of Association
"provided that on the death of Ivor Bryan Mitchell or Alan Pryke the directors shall be bound to register his personal representatives as the holders of all the shares registered in his name at the date of death and the subsequent transfer of all or any of such shares by his personal representatives"

Signed



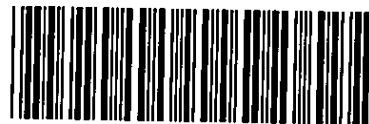
SJ Hammon
Secretary

IT IS HEREBY CERTIFIED THAT THIS IS A
TRUE AND ACCURATE COPY OF THE ORIGINAL



ELLIS JONES SOLICITORS
BOURNE MOUTH BH8 8RU

THURSDAY



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12/05/2016

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