

Company No 01726619

PUBLIC COMPANY

SPECIAL RESOLUTION

Of

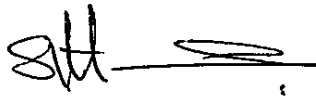
FOCAL POINT FIRES PLC

WE HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL
TRUE COPY OF THE ORIGINAL
ELLIS JONES
ELLIS JONES

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 Hammond
Secretary

WEDNESDAY



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01/06/2016

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COMPANIES HOUSE