

**Focal Point Fires PLC**  
(the "Company")

Company No: 01726619

The Companies Act 2006

Written Resolutions of the Members  
(Proposed by the Directors)

FRIDAY



A21 \*A8BHMKCB\* 09/08/2019 #168  
COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

Special Resolutions

- 1 *"That the Company, being a public company, be re-registered as a private company limited by shares under The Companies Act 2006 under the name of Focal Point Fires Limited."*
- 2 *"That the statement that the Company is a public company be deleted from the Company's existing Memorandum of Association with effect from the date of re-registration of the Company as a private company."*
- 3 *"That the attached Articles of Association be adopted in substitution for and to the exclusion of all existing Articles of the Company with effect from the date of reregistration of the Company as a private company."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions.

The Members:

**£1.00 Ordinary shareholders:**

.....  
Ivor Bryan Mitchell

Date of Signature 12th JULY 2019

.....  
Alan Pryke

Date of Signature 12th JULY 2019

.....  
Carl John Richards

Date of Signature 12th JULY 2019