

4/9/22
Nash CW

Company number 02555976

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Security Industry Training Organisation Limited (**Company**)

30/8/2022 (Circulation Date)



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1, 2, and 3 are passed as ordinary resolutions (**Ordinary Resolutions**); and
- Resolution 4 is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTIONS

- 1) THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 (CA 2006) is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
- 2) THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1998.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 November 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors.

- 3) THAT, in accordance with section 618 of the Companies Act 2006, each ordinary share of £1 each in the issued share capital of the Company (and any ordinary share to be issued in the share capital of the Company pursuant to resolution 2) be subdivided into 500 ordinary shares of £0.002 each for a total issued share capital following the allotment of the share capital permitted under resolution 2 of 1,000,000 shares of £0.002 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in

the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

- 4) THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

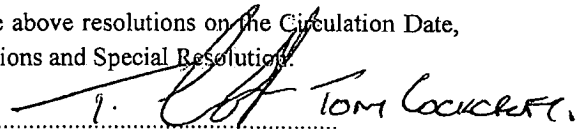
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution.

Signed by British Security Industry
Association (The) (00896431) acting by
Tony Cockcroft a director.

Date


1/9/22
30/8/2022 Mark CG.

NOTES

1. You can choose to agree to all of the Ordinary Resolutions and Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Mr Paul Turner or any of the directors of the Company.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless by the date which is 28 days after the Circulation Date, sufficient agreement is 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.

4. 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.

5. 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.