

**Company No. 02589251**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

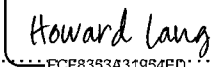
**OF**

**GUNNEBO ENTRANCE CONTROL LIMITED (to be subsequently  
changed to GUNNEBO INTERNATIONAL LIMITED)  
(the Company)**

On 31 December 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 31 December 2023, a copy of which is annexed hereto, the share capital of the Company be reduced from £4,550,000 divided into 4,550,000 ordinary shares of £1 each (of which all 4,550,000 ordinary shares have been issued and are fully paid) to £1 comprising of 1 ordinary share of £1, by cancelling in full 4,549,999 of the existing 4,550,000 issued and fully paid ordinary shares.

DocuSigned by:  
  
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Director