

Company Number 04283531

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF

ARMoured EXECUTIVE PROTECTION LTD

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority¹ of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

WRITTEN SPECIAL RESOLUTION

- 1 THAT the company's capital be reduced by eliminating the Company's share premium account from £149,998 to nil

Signed


Michael John Cumper

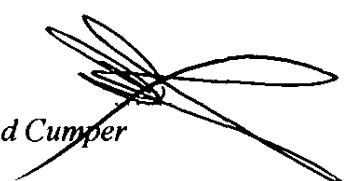
50%

*Percentage of voting rights
entitled to vote on this resolution*

Dated

2015

Signed


David Cumper

50 %

*Percentage of voting rights
entitled to vote on this resolution*

Dated

14th July 2015

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights