

**THE COMPANIES ACT 2006**  
**ATG HEALTH & SAFETY CONSULTANTS LIMITED ("the Company")**  
**Company number 05172986**  
**Written Resolutions of the Members**

Please take note that the Company passed the following resolution on 1 May 2019.

**Ordinary Resolution**

It is hereby resolved that, in accordance with the Company's Articles of Association, the Sole Director be generally and unconditionally authorised to allot 98 Ordinary Shares of £1.00 each in the Company with effect from 7 July 2005 and it is hereby ratified that the 98 Ordinary Shares of £1.00 each in the Company be allotted.

