

Company No. 07664085

SAFARILAND UK LIMITED
(the “Company”)

Written Resolutions of the Sole Member of the Company

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

THAT subject to the consent of the Registrar of Companies, the name of the Company be changed to Safariland UK Holding Limited.

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

[Signature page follows]



We, the undersigned, being the sole member entitled to vote on the special resolution on
25th March 2019, hereby irrevocably agree to the Resolution.

Signed by: 

Name: NATHIEU TIJSENS

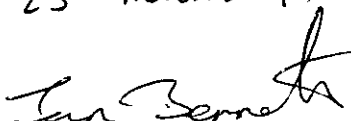
Title: DIRECTOR

For and on behalf of:

TSG UK INVESTMENT HOLDINGS LIMITED

Date: 25/03/2019

We, the undersigned, being the sole member entitled to vote on the special resolution on
25th March 2019, hereby irrevocably agree to the Resolution.

Signed by: 

Name: IAN BENNETT

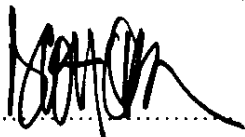
Title: DIRECTOR

For and on behalf of:

TSG UK INVESTMENT HOLDINGS LIMITED

Date: 25/03/2019

We, the undersigned, being the sole member entitled to vote on the special resolution on
25th March 2019, hereby irrevocably agree to the Resolution.

Signed by: 

Name: Scott O'Brien

Title: Director

For and on behalf of:
TSG UK INVESTMENT HOLDINGS LIMITED

Date: 25/03/2019