

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 09002734

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

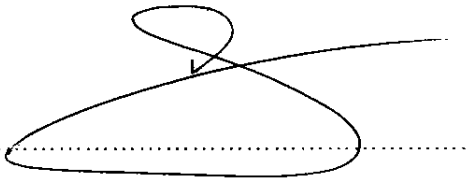
SAFETY AND SURVIVAL SYSTEMS INTERNATIONAL (GROUP) LIMITED (the "Company")

passed on 11 / 10 / 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

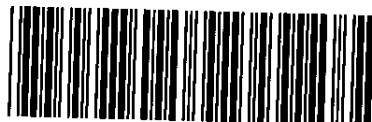
SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Oyster&Pearl 2 Limited.



Director

FRIDAY



A24 *A7HEX1XF* 26/10/2018 #409
COMPANIES HOUSE