

Company number: 10156010

Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

GROUND RISK SOLUTIONS LIMITED
(the "Company")

Circulated on 3rd April

2018

SATURDAY



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06/10/2018

COMPANIES HOUSE

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In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the sole director of the Company (**Sole Director**) proposes that the following resolutions (each a **Resolution** and together the **Resolutions**) are passed, in the case of Resolution 1, as a special resolution, and in the case of Resolution 2 as an ordinary resolution.

SPECIAL RESOLUTION

- 1 **THAT** subject to and conditional upon the passing of Resolution 2 below and in substitution for all existing and unexercised authorities and powers, the Sole Director of the Company be empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon him by Resolution 2 as if section 561(1) of the Act did not apply to any such allotment, provided that this authority and power shall expire five years from the date of passing this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Sole Director may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

ORDINARY RESOLUTION

- 2 **THAT** subject to the passing of Resolution 1 above, in accordance with section 551 of the Act, the Sole Director be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal value of £372.00 (being up to 372 ordinary shares of £1.00 each in the capital of the Company) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of passing this Resolution. This authority is in substitution for all previous authorities conferred on the Sole Director in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

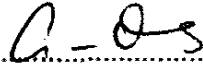
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out above.

We, the undersigned, being the members of the Company entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions:


Signed by **GEORGE EVANS**

Date


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3rd April 2018
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Signed by **MELINDA EVANS**

Date


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3 April 2018
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