

**COMPANY NO: 10624986**

The Companies Act 2006  
Company Limited by Shares

**SPECIAL AND ORDINARY RESOLUTIONS  
OF  
ALL ENGLAND FIRE PREVENTION LTD  
("Company")**

Passed on 8<sup>th</sup> February 2022

At a General Meeting of the Company duly convened and held at 10 Cockridgen Farm Industrial Estate, Brentwood Road, Herongate, Brentwood, Essex, CM13 3LH, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

**SPECIAL RESOLUTION**

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**ORDINARY RESOLUTIONS**

2. THAT the 2 Ordinary shares of £1.00 each in the capital of the Company be converted into 2 Ordinary A shares of £1.00 each.
3. THAT a new class of shares be created, being Ordinary B shares of £1.00 each.
4. THAT a new class of shares be created, being Ordinary C shares of £1.00 each.
5. THAT a new class of shares be created, being Ordinary D shares of £1.00 each.
6. THAT a new class of shares be created, being Ordinary E shares of £1.00 each.
7. THAT a new class of shares be created, being Ordinary F shares of £1.00 each.
8. THAT a new class of shares be created, being Ordinary G shares of £1.00 each.

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9. THAT a new class of shares be created, being Ordinary H shares of £1.00 each.

A handwritten signature in black ink, appearing to read 'Kevin John Elliott-Vance', written over a horizontal dashed line.

Kevin John Elliott-Vance  
Chairman