



Company number 12669841

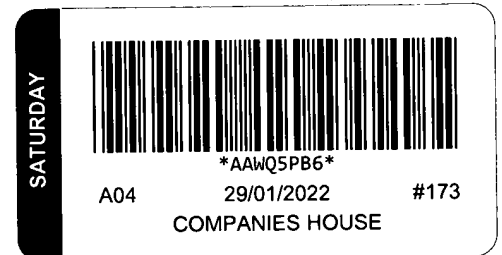
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Base Fire Sprinklers Ltd (**Company**)

28th January 2022



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary and a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the draft articles attached be and are adopted by the company in substitution for its existing articles of association.

ORDINARY RESOLUTIONS

That 28 of the Ordinary Shares in issue shall be and are re-designated as 28 A Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.

That 28 of the Ordinary Shares in issue shall be and are re-designated as 28 B Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.

That 1 of the Ordinary Shares in issue shall be and is re-designated as 1 C Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.

That 5 of the Ordinary Shares in issue shall be and are re-designated as 5 D Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.

That 5 of the Ordinary Shares in issue shall be and are re-designated as 5 E Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.


That 5 of the Ordinary Shares in issue shall be and are re-designated as 5 F Ordinary Shares of £1.00 each with the rights and restrictions as detailed in the revised articles.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on 28th January 2022 hereby irrevocably agree to the Resolutions:

Signed by Mark John Gordon
Date


28/11/22

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Mark Gordon at the Company's Registered office.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by (25/01/2022) sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.