

**Company Number: 12694480**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**1<sup>ST</sup> SAFETY LIMITED (COMPANY)**

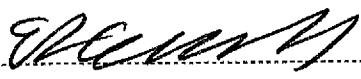
NOTICE is given that the following resolutions were duly passed, as the type of resolutions indicated, in writing by way of written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 22 December 2023.

**SPECIAL RESOLUTION**

- 1 THAT the regulations set out in the document accompanying this written resolution be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

**SPECIAL RESOLUTION**

- 2 THAT:
  - 2.1 34 ordinary shares of £1.00 each in the capital of the Company currently in issue and held by Emma Rachael Carroll be redesignated as 34 A ordinary shares of £1.00 each in the capital of the Company; and
  - 2.2 33 ordinary shares of £1.00 each in the capital of the Company currently in issue and held by Mark Thomas be redesignated as 33 B ordinary shares of £1.00 each in the capital of the Company; and
  - 2.3 33 ordinary shares of £1.00 each in the capital of the Company currently in issue and held by Amber Investments (1930) Limited (company number: 15082353) be redesignated as 33 C ordinary shares of £1.00 each in the capital of the Company,  
  
such shares having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 1, above.

  
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**Director**

Date: 22/12/2023