

FILE COPY
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Aberdeen Alarm Company Limited
(Registered in Scotland No. SC333480)
(the "Company")

WRITTEN RESOLUTION
(Circulation Date: **29th Nov** 2017)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions have been duly passed as a written ordinary resolutions of the Company on **29th November** 2017:

ORDINARY RESOLUTIONS

1. THAT the terms of the Share Buyback Agreement proposed to be made between the Company and Derek Nigel Glennie for the purchase by the Company of 260 ordinary shares of £1 each in the capital of the Company from Derek Nigel Glennie ("**DG Buyback Agreement**") be approved and the Company be authorised to enter into the DG Buyback Agreement; and
2. THAT the terms of the Share Buyback Agreement proposed to be made between the Company and Julie Glennie for the purchase by the Company of 140 ordinary shares of £1 each in the capital of the Company from Julie Glennie (the "**JG Buyback Agreement**") be approved and the Company be authorised to enter into the JG Buyback Agreement.

Signed *Gordon Brooks*

Full Name: GORDON BROOKS

Director, Aberdeen Alarm Company Limited

Date: 29-11-17

