

Company No. 08731151

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

ALL SECURITY SOLUTIONS LTD

Passed the 11-9-2017

By means of a written resolution dated 11-9-2017 and signed by the required eligible members of the above-named Company the following Special Resolutions were passed:

SPECIAL RESOLUTIONS

RE-DESIGNATION OF SHARE CAPITAL

To re-designate the share capital of the Company, currently 2 ordinary shares of £1 each, into 1 'A' ordinary shares of £1 each and 1 'B' ordinary share of £1 each. All currently held by Antony Russell Beach, and each, having attached thereto the rights and restrictions as set out in the existing Articles of Association.

ALTERATION TO MEMORANDUM OF ASSOCIATION

That the provisions of the Memorandum of Association of the Company be altered by the addition of the following:

By means of a special resolution dated 11-9-2017, the share capital of the Company was re-designated into 1 'A' ordinary share of £1 each and 1 'B' ordinary share of £1 each. Each, having attached thereto the rights and restrictions as set out in the Articles of Association.

Signed:

ABeach

Director

