

The Companies Act 2006

Company limited by shares

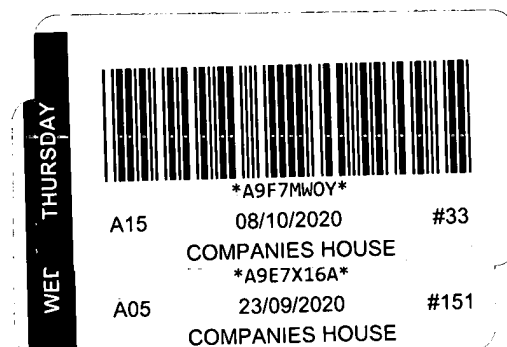
BRUNEL SECURITY LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being all the eligible members **resolve** as follows:

Special Resolutions

1. *THAT the regulations set forth in the printed document attached to this resolution, and for the purpose of identification marked with an 'A' are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles (including the Memorandum of Association filed on incorporation) thereof.*
2. *THAT, subject to the passing of resolution 1, each of the 90 A Ordinary Shares registered in the name of Andrew Palmer be converted into an A1 Share.*
3. *THAT, subject to the passing of resolution 1, 70 of the B Ordinary Shares registered in the name of Andrew Palmer be converted into a B1 Share.*
4. *THAT, subject to the passing of resolution 1, 20 of the B Ordinary Shares registered in the name of Andrew Palmer be converted into a B2 Share.*
5. *THAT, subject to the passing of resolution 1, each of the 10 A Ordinary Shares registered in the name of Richard Jenkins be converted into an A2 Share.*
6. *THAT, subject to the passing of resolution 1, each of the 10 B Ordinary Shares registered in the name of Richard Jenkins be converted into a B2 Share.*



Company number: 08203597

BRUNEL SECURITY LIMITED

Dear member

This notice explains how the attached written resolution will be passed.

How to agree to the resolution:

The written resolutions must be agreed to by members representing 75% of the total voting rights because they are special resolution.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolution.

Time period for passing the resolution:

Your agreement to the resolution must be received by the company no later than [5 OCTOBER 2020].

If your agreement to the resolution is received by the company after this date it will be ineffective.

Unless you provide consent by email, as set out above, you should return the signed resolution to the company by this date by post.

Dated: 14 SEPTEMBER 2020