

CRITICAL SECURITY CONSULTANTS LTD
12041224

Shareholders' Ordinary and Special Resolutions
Dated 28/05/2020

1. Ordinary Resolution: Re-classify shares


That for the purposes of section 636 of the Companies Act 2006:

- a) 30 Ordinary Shares of £0.01 each in the capital of the Company be and are hereby re-classified as 30 Ordinary A Shares of £0.01 each in the capital of the Company

I being the eligible member of the Company hereby signify my irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

Ordinary shareholders:

 Date of Signature 28/5/20
Stephen Dowden

THURSDAY



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04/06/2020

#105

COMPANIES HOUSE

Written Resolution - Acceptance Procedure

Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below within 28 days. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown, and thereafter deliver it to the Company at the Company's Registered Office by means of:

1. delivering the document by hand; or
2. sending the document by post; or
3. transmitting the document by fax; or
4. sending an e-mail to the company attaching a scanned copy of the signed and dated document.*

* note: this option is only acceptable if the Company has officially agreed to accept electronic communications to and from its shareholders, and where applicable, such communications must be to the appropriate email address specified in any such authority

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

The Resolution(s) shall be passed once the appropriate majority of shareholders (minimum 51% for an Ordinary Resolution or 75% for a Special Resolution) have correctly returned the signed Written Resolution.

Members do not need to take any action if they do not agree to the Resolution(s).

S nll

28/5/20.