

Company No: 00321639

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION(S) IN WRITING**  
**of**

**AUTOMATED SECURITY (HOLDINGS) PUBLIC LIMITED COMPANY**  
**(the "Company")**

At a general meeting of the Company, duly convened and held on 24 January 2018, the following resolutions were unanimously agreed by the members of the company:

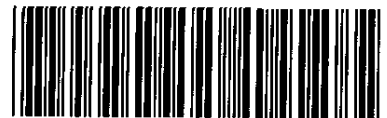
**SPECIAL RESOLUTION**

1. THAT, the Company, with the Consent of Registrar of Companies, be re-registered as a private limited company under the Companies Act 2006 with the name "Automated Security (Holdings) Limited";
2. THAT, the Articles of Association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
3. the Articles of Association set out in the document produced to the meeting and signed by the chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed:   
Director/Secretary

Dated: 24 January 2018

THURSDAY



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01/03/2018

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COMPANIES HOUSE