

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION OF
SAFETY FIRST AID GROUP LIMITED
(the "Company")
Company Number: 93744031

CIRCULATION DATE: 11th January 2021

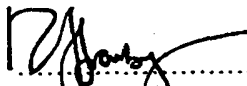
We, the undersigned, being all the members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY SIGNIFY OUR AGREEMENT to the passing of the following resolution as an Ordinary Resolution pursuant to Sections 288 to 300 of the Companies Act 2006.

IT WAS RESOLVED:

THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006, the proposed sale of 100 Ordinary shares of £1.00 each in the capital of the Company in exchange for the issue of 99 Ordinary shares of £1.00 each credited as fully paid in the capital of RJF Property Investments Ltd and crediting the existing 1 Ordinary share of £1.00 each in the capital of RJF Property Investments Ltd held by Robert Joseph Froomberg as fully paid up, be and was thereby approved and consequently the following Stock Transfer Forms be and were thereby produced: -

TRANSFEROR	TRANSFeree	NUMBER & DESCRIPTION OF SHARES
Robert Joseph Froomberg	RJF Property Investments Ltd	87 Ordinary shares of £1.00 each
Barbara Helen Froomberg	RJF Property Investments Ltd	12 Ordinary shares of £1.00 each
Andrew Froomberg	RJF Property Investments Ltd	1 Ordinary share of £1.00 each

Signatures of the members:


Robert Joseph Froomberg


Barbara Helen Froomberg


Andrew Froomberg

Dated this 11th day of January 2021

NOTES:

1. Members may signify their agreement to the above resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution will lapse if not passed within a period of 28 days beginning with the circulation date as shown above.

FRIDAY



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