

Company Number: 00725581

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOW FIRE LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from 50,000 Ordinary shares of £1.00 each, all of which have been issued and are fully paid, to one Ordinary share of £1.00 by cancelling and extinguishing in full 49,999 Ordinary shares of £1.00 each and crediting the amount by which the share capital is reduced (being £49,999) to the Company's profit and loss account and treated as realised profit.

Circulation date:

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:


Name of Shareholder

Signature

Date of Signature

Tyco Holdings (U.K.) Limited

For and on behalf of **Tyco Holdings
(U.K.) Limited**


Authorised Signatory

1st July 2019

WEDNESDAY



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A88XKAM8

03/07/2019

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COMPANIES HOUSE

NOTES

1. Members who wish to agree to such resolutions should signify their agreement in one of the following ways:
 - (a) sign and return this original document to the Company at Security House The Summit, Hanworth Road, Sunbury-on-Thames, Middlesex, TW16 5DB, marked *for the attention of* or
 - (b) e-mail the Company at attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated 1st July 2019.
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received within 28 days of the Circulation date then these resolutions will lapse and members will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.