

No. 995260

WEDNESDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

JACKSON MANAGEMENT SERVICES LIMITED
(the "Company")

11. December 2017

(the "Circulation Date")

We, the undersigned, being the sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following special resolution of the company, in accordance with Chapter 2 Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £ 12,498 to £1 by cancelling and extinguishing 12,497 ordinary shares of £1.00 each.

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be affected by the passing of the resolution set out above.

Signed by:

Iain Urquhart
Director

For and on behalf of
Integrated Safety Services Group Limited

Date: 11. December 2017