

KIDDE FIRE PROTECTION SERVICES LIMITED (the "Company") Company No. 01054492

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED:

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were duly passed on the date shown above.

RESOLUTION 1

THAT the share capital of the Company be reduced from its current level of £22,551,869 (comprising 50,001 ordinary shares of £1 each fully paid and a share premium account of £22,501,868) to £0.50001 (divided into 50,001 ordinary shares of £0.00001 each) by:-

- (i) cancelling the whole of the share premium account of £22,501,868; and
- (ii) reducing the nominal value of each and every one of the 50,001 fully paid ordinary shares of £1 each issued in the capital of the Company registered in the name of the Company's sole member Kidde Products Limited to £0.00001 each.

RESOLUTION 2

THAT the sum of £22,551,868.50 (being the aggregate amount of the share premium account and the nominal issued share capital cancelled by Resolution 1, rounded down to the nearest penny) be credited to the profit and loss reserve of the Company upon the registration of the capital reduction sanctioned by the foregoing Resolution 1.

RESOLUTION 3

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the model articles prescribed for a private limited company under Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted in their full and un-amended form as the new Articles of Association of the Company in accordance with section 26 of the Companies Act 2006.

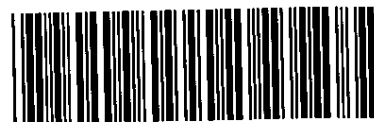
Signed:



Director

Date: 29 November 2017

THURSDAY



L6KBVU1F

LD1

30/11/2017

#27

COMPANIES HOUSE