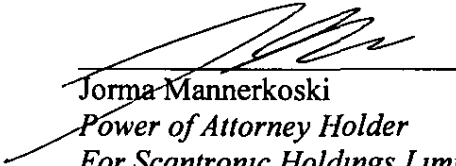



COMPANY NUMBER 01771935
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SCANTRONIC HOLDINGS LIMITED
(the "Company")

By Written Resolution passed by the Sole Registered Shareholder of the Company, on
30 June 2016, the following resolution was duly passed as an Ordinary Resolution

"That upon the recommendation of the directors the amount of £26,334,782 standing to the credit of Company's Reserve Accounts be capitalised and distributed to Eaton Safety Limited in the form of 263,347,820 fully paid Ordinary Shares of £0.10 each "


Jorma Mannerkoski
Power of Attorney Holder
For Scantronic Holdings Limited


Mark Olivier
Power of Attorney Holder
For Scantronic Holdings Limited

