

THE COMPANIES ACT 2006

COMPANY NUMBER: 02004132

WRITTEN RESOLUTION

OF

CUSTOM SECURITY SERVICES LIMITED
("the Company")



We, the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the 7,414 issued Ordinary Shares of £1.00 each in the share capital of the company held by Paul Staff be redesignated as 7,414 Ordinary A Shares of £1.00 each
2. THAT the 2,586 issued Ordinary Shares of £1.00 each in the share capital of the company held by Lee Staff be redesignated as 2,586 Ordinary B Shares of £1.00 each and
3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Dated: 20/3/2020

Signed: _____

Paul Staff

Lee Staff

Notes

1. The purpose of this written resolution is to redesignate the share capital and to adopt new Articles of Association. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 20/3/2020.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

CUSTOM SECURITY SERVICES LIMITED
("the Company")

Minutes of a meeting of the board of directors held at Unit 2, 9 Bessemer Close, Verwood, Dorset, BH31 6AZ on the 20/03/2020

Present	LEE FRANCIS STAFF PAUL FRANCIS STAFF	Director Director
In Attendance	ROBERT WILLIAM GOWLETT	Secretary

Open

1. LEE STAFF..... took the Chair and, noting that a quorum was present, declared the meeting open.

ReDesignation of Share Capital and Adoption of new Articles

2. The directors proposed the following actions:
- a. To redesignate the 7,414 issued Ordinary Shares of £1.00 each in the share capital of the company held by Paul Staff as 7,414 Ordinary A Shares of £1.00 each
 - b. To redesignate the 2,586 issued Ordinary Shares of £1.00 each in the share capital of the company held by Lee Staff as 2,586 Ordinary B Shares of £1.00 each
 - c. to adopt new Articles of Association
3. It was noted that Special Resolutions of the members would be required to sanction the above actions.
4. A written resolution was presented to the meeting for this purpose and IT WAS RESOLVED THAT the same be immediately delivered to the shareholders of the Company.
5. The meeting was adjourned at so that this could take place.
6. The meeting was resumed at and there was presented to the meeting a written resolution, passed as Special Resolutions approving the above actions.
7. IT WAS RESOLVED THAT a copy of the resolution be filed at Companies House together with a copy of the new articles and Forms CC04, SH08 and SH10.

Close

8. The directors acknowledged their responsibility to promote the success of the Company and held that the actions of this meeting were in the Company's best interests.
9. There being no further business, the meeting was declared closed.

.....
Chairman