

Company number 02187286

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SHOWSEC INTERNATIONAL LIMITED (the Company)**

Circulation Date: 25 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

**THAT** the articles of association appended to these resolutions be adopted as the articles of association of the Company, in substitution for and to the exclusion of the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

  
G.P.C. van Duijkeren  
For and on behalf of The Security Company Utrecht Holland Holding B.V.

Date: April 25 2023

  
Simon Battersby

Date: 25 April 2023

  
Mark Logan

Date: 25 April 2023

  
Mark Harding

Date: 25 April 2023

FRIDAY



\*AC2VESLL\*  
A15 05/05/2023 #226  
COMPANIES HOUSE