

BETA FIRE PROTECTION LIMITED (the 'Company')

Company Registration No: 03729809

The Companies Acts 1985 to 2006

Private Company Limited by Shares

Circulation date: 15 February 2022

WRITTEN SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT:

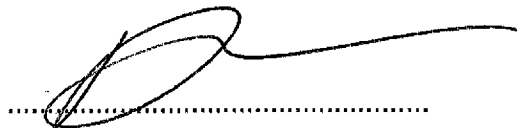
Pursuant to section 641 of the Companies Act 2006, and having received a solvency statement signed by each of the directors relating to the Company's financial state dated 1 February 2022, the issued share capital of the Company be reduced from **£1,000** to **£1** the intention that the reserve arising from the above reduction of capital be distributed to our parent company, Hoyles Fire & Safety Limited, by way of dividend within the timeframe decided by the directors of the Company at their sole discretion.

Agreement

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

The undersigned, a person entitled to vote on the Resolution on 14 February 2022, hereby irrevocably agrees to the Resolution:

Signed by a duly authorised representative
of **Hoyles Fire & Safety Limited**



Date

22 February 2022

BETA FIRE PROTECTION LIMITED (the 'Company')

Company Registration No: 03729809

The Companies Acts 1985 to 2006

Private Company Limited by Shares

On 15 February 2022 the following resolution was duly passed as a written resolution of the sole member of the Company entitled to attend and vote at a general meeting on such date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT:

Pursuant to section 641 of the Companies Act 2006, and having received a solvency statement signed by each of the directors relating to the Company's financial state dated 1 February 2022, the issued share capital of the Company be reduced from **£1,000** to **£1** with the intention that the reserve arising from the above reduction of capital be distributed to our parent company, Hoyles Fire & Safety Limited, by way of dividend within the timeframe decided by the directors of the Company at their sole discretion.


.....
Director/Secretary