

SPECIAL RESOLUTION
COMPANIES ACT

COMPANY NUMBER

04425038

COMPANY NAME

SAFETY TECHNOLOGY LIMITED

At an **Extraordinary General Meeting** of the members of the above named company, duly convened and held at:

The Stone Barn
Lower Tynewydd
Clytha
Raglan
NP15 2BU

on the 18th day of October 2019.

The following Special Resolutions were duly passed:

Resolution 1:-

That the Articles of Association of the Company be altered insofar as to subdivide the 100 Ordinary £1 shares currently in issue into 1,000 Ordinary Shares of 10p each.


Resolution 2:-

Following the share reorganisation, the shareholding of the company will be as follows:

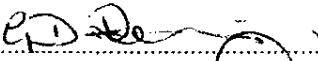
Robert Andrew Dickens	-	540 Ordinary 10p shares
Glenda Dawn Dickens	-	180 Ordinary 10p shares
Neil Waterson	-	180 Ordinary 10p shares
Michael Joseph Dickens	-	50 Ordinary 10p shares
Benjamin Jon Williams	-	50 Ordinary 10p shares

Signed:

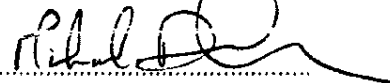
Robert Andrew Dickens (Director)



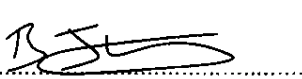
Glenda Dawn Dickens (Secretary)



Michael Joseph Dickens (Director)



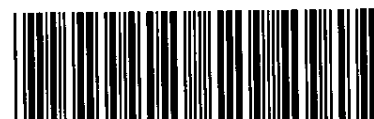
Benjamin Jon Williams (Director)



Dated

18 October 2019

TUESDAY



A8I3GYTK

A16

12/11/2019

#258

COMPANIES HOUSE