

RESOLUTION

Company No. 04848374

Business Control Solutions Public Limited Company (the "Company")

Resolutions passed at a general meeting on 22 March 2022

At a general meeting of the Company duly convened and held on 22 March 2022 the following resolutions were duly passed as ordinary and special resolutions:

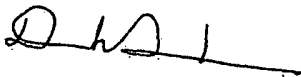
Special Resolutions

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Business Control Solutions Limited.
2. To adopt articles, in the form of the document signed by the chair for the purposes of identification, as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association with effect from the date of re-registration of the company as a private limited company pursuant to resolution 1 above.

Ordinary Resolution

3. THAT, pursuant to paragraph 43(1) of Schedule 2 to The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the directors of the Company shall have the powers given by section 550 of the Companies Act 2006 to allot shares or to grant rights to subscribe for or to convert any security into shares in the capital of the Company with effect from the date of re-registration of the company as a private limited company pursuant to resolution 1 above.

Dated: 22 March 2022



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Director
For and on behalf of the Company

