

Company Number: 5152381

THE COMPANIES ACT 1985 and 2006

COMPANY LIMITED BY SHARES

'B' SAFE ELECTRICAL SERVICES LIMITED (the "Company")

Passed on 9 September 2020.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were passed as ordinary resolutions:

ORDINARY RESOLUTION

1. THAT, in accordance with the Company's articles and relevant legislation, the directors of the Company be generally and unconditionally authorised to allot a new class of shares namely: 1 single Ordinary 2 Share of £1.00 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out as follows:

Prescribed particulars of rights attached to Ordinary 2 shares:

The Ordinary 2 Shares each entitle their holder to the right to receive dividends and other income distributions ONLY;

A holder of Ordinary 2 Shares does NOT have any additional rights and such shares are non-redeemable,

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 6 September 2025.

Signed by:

Anna Cameron on behalf of 'B' Safe Electrical Services Limited

Signed by:

Ross Cameron on behalf of 'B' Safe Electrical Services Limited

