

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF

SAFETY TECHNOLOGY INTERNATIONAL LIMITED

COMPANY NUMBER 05872791

On the 20<sup>th</sup> December 2016 the following ordinary resolution was agreed and passed by the members

That the authorised share capital of the Company be increased from 100,000 shares of £1 each to 300,000 shares of £1 each by the creation of 200,000 new Ordinary shares of £1 each

Mr Steven Lloyd Hunt (Director)



Date 20-12-2016

