

Company number 06421337

PRIVATE COMPANY LIMITED BY SHARES

COPY RESOLUTION

of

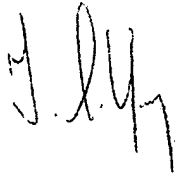
SURVEILLANCE HOLDINGS LIMITED (Company)

29 September 2023 (**Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the written resolution below is passed as a special resolution on the Date.

SPECIAL RESOLUTION

THAT, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed by Timothy Craig Young as a director for and on behalf of Surveillance Holdings Limited	
Date	29/09/2023

