Company Name: **SURVEILLANCE HOLDINGS LIMITED** (the "**Company**")

Company Number: 06421337

WRITTEN RESOLUTIONS
proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 8 December ~~November~~ **2020**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), we, being the eligible members (as defined in section 289 of the Act) of the Company irrevocably agree that the first resolution below is passed as a special resolution and the second resolution below is passed as an ordinary resolution (the "**Resolutions**"):

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the Resolution.

Dated: 8 December ~~November~~ 2020

....

By Order of the Board

Registered Office: Brook Court
Whittington Hall
Whittington Road
Worcester
WR5 2RX

SPECIAL RESOLUTION

1. **THAT** the form of the articles of association annexed to these Resolutions be, and they are hereby, 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.

ORDINARY RESOLUTION

2. **THAT,** in accordance with section 551 of the Act the director of the Company be generally and unconditionally authorised to allot ordinary shares in the Company in respect of the allotment of G Ordinary Shares of £0.00001 each in the capital of the Company pursuant to the new articles adopted by Resolution 1 above (in substitution for and to the exclusion of any existing authority to allot granted by the Company on or before the date of the Resolutions) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

IMPORTANT NOTES

1 If you agree with the resolutions contained on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:

(a) **By hand**: delivering the signed copy to Andrew Lawton Smith at Gowling WLG, Two Snowhill, Birmingham, B4 6WR;

(b) **By post**: returning the signed copy by post to Andrew Lawton Smith at Gowling WLG, Two Snowhill, Birmingham, B4 6WR.

(c) **By e-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to: andrew.lawtonsmith@gowlingwlg.com. Please enter "**Written Resolutions Dated 2020**" in the e-mail subject box.

2 If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or other authority when returning this document.

AGREEMENT

*Please read the important notes on **PAGE 3** of this document before signifying your agreement to the special resolution set out on **PAGE 2** of this document*

The undersigned, being the eligible members entitled to vote on the resolutions, hereby irrevocably agree to the resolutions contained on **PAGE 2** of this document.

Name	Date	Signature
Timothy Young	3 Dec 2020	
Edwina Barton-Young	3 Dec 2020	

Company Name:	**SURVEILLANCE HOLDINGS LIMITED** (the "**Company**")
Company Number:	06421337
	WRITTEN RESOLUTIONS proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006
Circulation Date:	3 December ~~November~~ 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), we, being the eligible members (as defined in section 289 of the Act) of the Company irrevocably agree that the first resolution below is passed as a special resolution and the second resolution below is passed as an ordinary resolution (the "**Resolutions**"):

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the Resolution.

Dated: 3 December ~~November~~ 2020

....

By Order of the Board

Registered Office: Brook Court
Whittington Hall
Whittington Road
Worcester
WR5 2RX

SPECIAL RESOLUTION

1. **THAT** the form of the articles of association annexed to these Resolutions be, and they are hereby, 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.

ORDINARY RESOLUTION

2. **THAT,** in accordance with section 551 of the Act the director of the Company be generally and unconditionally authorised to allot ordinary shares in the Company in respect of the allotment of G Ordinary Shares of £0.00001 each in the capital of the Company pursuant to the new articles adopted by Resolution 1 above (in substitution for and to the exclusion of any existing authority to allot granted by the Company on or before the date of the Resolutions) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

IMPORTANT NOTES

1 If you agree with the resolutions contained on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:

(a) **By hand**: delivering the signed copy to Andrew Lawton Smith at Gowling WLG, Two Snowhill, Birmingham, B4 6WR;

(b) **By post**: returning the signed copy by post to Andrew Lawton Smith at Gowling WLG, Two Snowhill, Birmingham, B4 6WR.

(c) **By e-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to: andrew.lawtonsmith@gowlingwlg.com. Please enter "**Written Resolutions Dated 2020**" in the e-mail subject box.

2 If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or other authority when returning this document.

AGREEMENT

*Please read the important notes on **PAGE 3** of this document before signifying your agreement to the special resolution set out on **PAGE 2** of this document*

The undersigned, being the eligible members entitled to vote on the resolutions, hereby irrevocably agree to the resolutions contained on **PAGE 2** of this document.

Name	Date	Signature
Timothy Young	3 Dec 2020	
Edwina Barton-Young	3 Dec 2020	