

Company number 08550514

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SWIFT KEYHOLDING AND RESPONSE LTD (the "Company")

CIRCULATION DATE 1 April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

The undersigned member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by a director on behalf of

SWIFT FIRE & SECURITY

GROUP PLC



Date

1 April 2016

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand delivering the signed copy to Brabners LLP, 55 King Street, Manchester M2 4LQ
- By Post returning the signed copy by post to Brabners LLP, 55 King Street, Manchester M2 4LQ

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse
If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 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

5 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 authority when returning this document

4294125 1

TUESDAY



A21 12/04/2016 #247
COMPANIES HOUSE