

Company No. 8817304
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

UK SAFETY MANAGEMENT LTD

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposed that the following resolution be passed as a written resolution and this was duly passed by the requisite number of members on 1st NOVEMBER, 2022:

Shareholders' Ordinary Resolution – Sub-division of Share Capital

That 11 Ordinary Shares of £1 each in the issued share capital of the Company be sub-divided into 1,100 Ordinary Shares of £0.01 each and 8 A Ordinary Shares of £1 each in the issued share capital of the Company be sub-divided into 800 A Ordinary Shares of £0.01 each in the capital of the Company and as set out in the Company's articles of association from time to time.


M J Devlin
Director

