

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

CONCEPT FIRE AND SECURITY SOLUTIONS LIMITED ("The Company")

Company Number: - 08853763

At a General Meeting of the Company held at HIGHDALE HOUSE 7 CENTRE COURT, TREFOREST INDUSTRIAL ESTATE, PONTYPRIDD, RHONDDA CYNON TAFF, CF37 5YR

On the 25 day of FEBRUARY 2021.

The following resolutions were passed as Ordinary Resolutions.

ORDINARY RESOLUTIONS:

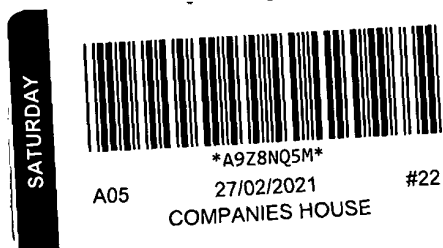
- A. THAT 10 issued shares as held by STEPHEN SMITH be reclassified as Ordinary "B" Shares of £1 each (5) and Ordinary "C" Shares of £1 each (5). All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, Ordinary "A" Shares of £1 each, Ordinary "B" Shares of £1 each and Ordinary "C" Shares of £1 each.
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

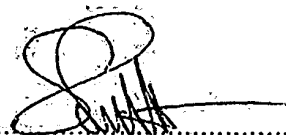
The following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION:

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 25 day of FEBRUARY 2021.




Director or Secretary
(*delete as applicable)