

Company Number: 09074455

**The Companies Act 2006
Company Limited by Shares**

Written Resolutions

of

**Faction Health and Safety Group Limited
(Company)**

On 19 January 2022, the following resolutions were passed by the members of the Company who were entitled to vote thereon:

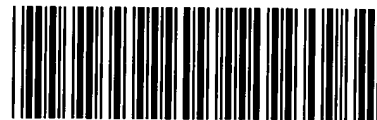
Special Resolutions

1. That in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £765.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this Resolution having been passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. That, subject to the passing of Resolution 1, any pre-emption rights under article 14 of the articles of association of the Company, or otherwise, be waived in respect of any such allotment set out in Resolution 1 above.

DocuSigned by:

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Director

WEDNESDAY



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A11 09/02/2022 #273
COMPANIES HOUSE