

Company Number: 09074455

The Companies Act 2006

Company Limited by Shares

Written Resolutions

of

Faction Health and Safety Group Limited

(Company)

On 29 April 2022, all of the members of the Company who were entitled to vote on the resolutions on their circulation date, passed the following resolutions below:

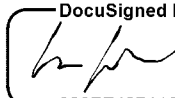
Ordinary Resolution

1. That the terms of an agreement proposed to be made between the Company and the estate of Joseph Kelly for the purchase by the Company of 25,320 ordinary shares of £0.01 each in the capital of the Company for a total consideration of £72,351 as set out in the contract attached (**Buyback Agreement**) be approved and the Company be authorised to enter into the Buyback Agreement.

Special Resolution

2. That any pre-emption rights under the articles of association of the Company, or otherwise, be disapplied in respect of the proposed purchase of shares referred to in resolution 1 above.

DocuSigned by:



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Director