

Company number: 09826773

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLIGHTER SURVEILLANCE SYSTEMS LIMITED

(the Company)

Circulation Date: 28 May 2020

Passed on: 11 JUNE 2020

2020

The following resolution was passed on the date set out above Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**) as an ordinary resolution (the **Resolution**).

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

THAT in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be unconditionally authorised to allot 232,481 B shares of £0.0001 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on 1 April 2025.

Signed

DocuSigned by:
Tracy Sambrook
234DB1668DCE445
TRACY SAMBROOK

DIRECTOR

