

FRIDAY



AA4GBFSJ

A05 14/05/2021 #79
COMPANIES HOUSE

EVERSAFE FIRE PROTECTION LIMITED **("the Company")**

Company Number: 09846806

WRITTEN RESOLUTION

CIRCULATION DATE: 30 APRIL 2021

The Director of the Company proposes the following Ordinary Resolution in accordance with the provisions of Sections 282 and 288 of the Companies Act 2006, that is to say:-

ORDINARY RESOLUTION **(Share capital reclassification)**

THAT the 100 Ordinary £1 shares representing the entire issued share capital of the Company be reclassified such that the 25 Ordinary £1 shares registered in the name of Mrs Alexandra Gabriella Verga shall be converted into 25 "A" Ordinary £1 shares, the 25 Ordinary £1 shares registered in the name of Mrs Laura Jayne Harris shall be converted into 25 "B" Ordinary £1 shares, the 25 Ordinary £1 shares registered in the name of Mr. Mark Harris shall be converted into 25 "C" Ordinary £1 shares and the 25 Ordinary £1 shares registered in the name of Mr. Stuart Francis Verga shall be converted into 25 "D" Ordinary £1 shares.

Please read the following notes before signifying your agreement to the Resolution set out above:-

Notes

1. If you agree to the Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office: Unit 2, Conqueror Court, Vellum Drive, Sittingbourne, Kent, ME10 5BH.
2. If you do not agree to the Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the above Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received to pass the above Resolution as an Ordinary Resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the Resolution will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company or to the Company's solicitors when signifying your agreement to the above Resolution.

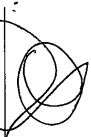
Agreement

The undersigned, being all the members of the above-named company for the time being entitled to attend and vote at general meetings of the Company as at 30 April 2021 irrevocably resolve to such Resolution.


Dated: 30 April 2021



Alexandra Gabriella Verga



Laura Jayne Harris



Mark Harris



Stuart Francis Verga