



Written Resolutions

SATURDAY



A29 *A82U50ZL* 06/04/2019 #97
COMPANIES HOUSE

Written Resolutions of the Directors of PulseGuard International Ltd ("the Company"), registered number 11667339, dated this day 18th January 2019.

Background

The Company is a limited company organised and operating under the laws of England.

IT WAS RESOLVED THAT:

RESOLUTION 2

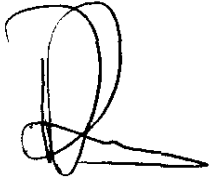
That the Board hereby authorise additional share capital of Fifteen Thousand (15000) **Ordinary shares** of Nominal Value £0.01 each.

Written Resolution 18 January 2019 cont.

RESOLUTION 3

1. That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 5000 new B Ordinary shares of £0.01 and 15000 Ordinary shares of £0.01 each in the capital of the company, provided such allotment shall take place within 12 months of the date of this resolution.
2. *The company will provide application forms to those parties who have expressed an unsolicited interest to invest in the company.*
3. The company secretary was asked to record these resolution in the company records and to issue the appropriate forms (SH01 and SH02) to Companies House.

This document is signed this date, 18th January 2019, by the Directors of the company.

A handwritten signature in black ink, featuring a large, stylized capital 'A' followed by a horizontal stroke.

Adrian Perry

A handwritten signature in black ink, featuring a stylized capital 'C' followed by a horizontal stroke.

Christopher Perry