

Company number 04192399

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

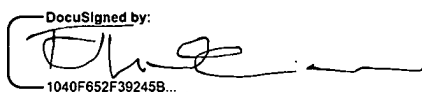
WIRELESS CCTV LIMITED ("Company")

24 February 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolution, such resolution to have effect as a special resolution, be approved by the members of the Company ("**Resolution**") by way of a written resolution.

SPECIAL RESOLUTION

THAT the draft articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in place of and to the exclusion of all other articles of association.

DocuSigned by:

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Director

Date: 24 February 2021

