

Company No. 06016522

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
LOCK INSPECTION HOLDINGS LIMITED
(the "Company")

Passed on 20 November 2014

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

- 1 the issued share capital of the Company be reduced from £2,287 43, divided into 219,033 ordinary A shares of £0 01 each, 5 ordinary B shares of £0 01 each and 97,050 preferred ordinary shares of £0 001 each, to £0 01 divided into 1 ordinary A share of £0 01 and that such reduction be effected by cancelling and extinguishing 219,032 ordinary A shares of £0 01 each, 5 ordinary B shares of £0 01 each and 97,050 preferred ordinary shares of £0 001 each held by ITW Limited, and
- 2 the amount of £288,000 standing to the credit of the share premium account of the Company be cancelled, and
- 3 the amount of £1,000 standing to the credit of the capital redemption reserve account of the Company be cancelled



Director

