

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 09002736

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

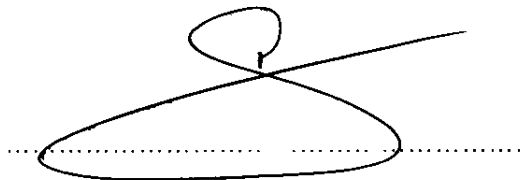
SAFETY AND SURVIVAL SYSTEMS INTERNATIONAL (HOLDINGS) LTD (the "Company")

passed on 12/10/ 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Oyster&Pearl 1 Limited.



Director

