

Company Number: 07006868

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

-of-

ENGINEERING SAFETY CONSULTANTS LIMITED

(the "Company")

Circulation Date: 15 January 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (the "**Resolutions**"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (the **Directors**) be generally and unconditionally authorised to allot shares in the Company up to 650 ordinary shares of £0.10 in the capital of the Company, provided that the authority shall, unless renewed, varied or revoked by the Company, expire on a period of six months following the date of this resolution.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

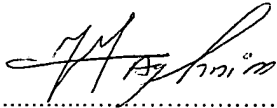
SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - 2.1. be limited to the allotment of equity securities consisting of 650 ordinary shares of £0.10 in the capital of the Company; and
 - 2.2. expire on a period of six months following the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the members of the Company entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions.



.....
YOUSSEF AGNIM

Date: 15 January 2021

.....
ROBERT BROWN

Date:

.....
RONALD BELL

Date:

.....
KENNETH SIMPSON

Date:

.....
SIMON BURWOOD

Date:

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Robert Bown
..... Date: 15 January 2021
ROBERT BROWN

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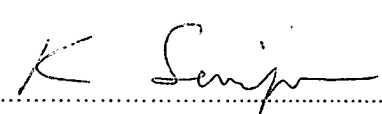
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KENNETH SIMPSON


..... Date: 15 January 2021
SIMON BURWOOD

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Isabelle Sadler, Squire Patton Boggs (UK) LLP, Premier Place, 2 & A Half Devonshire Square, London EC2M 4UJ.

Post: returning the signed copy by post to Isabelle Sadler, Squire Patton Boggs (UK) LLP, Premier Place, 2 & A Half Devonshire Square, London EC2M 4UJ.

Email: returning the signed copy to isabelle.sadler@squirepb.com

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the expiry of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
4. 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 when returning this document.