THE COMPANIES ACT 2006

COMPANY NUMBER: 02492970

WRITTEN RESOLUTION

OF

ENGINEERING CONTROL SUPPLIES LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.
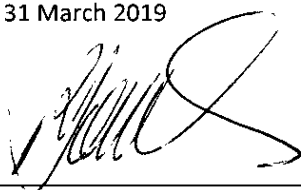
IT IS RESOLVED:

1.   THAT the name of entire share capital of the company is as set out in the table below:

Shareholder	Share Class	Redesignated Share Class	No of shares
Roy Jones	'A' Ordinary		44
Roy Jones	'A' Ordinary	'E' Ordinary	10
Roy Jones	Preference		10
Kim Perrin	'B' Ordinary		20
Kim Perrin	Preference		10
Luke Anderson	'C' Ordinary		13
Eileen Jones	'D' Ordinary		44
Eileen Jones	'D' Ordinary	'E' Ordinary	3
Total			**154**

Dated: 31 March 2019

Signed:

_____
Roy Jones

_____
Eileen Jones
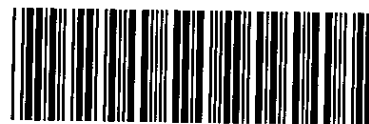
Notes

1.   As the resolution is a special resolution the requisite majority needed to pass this resolution is three-fourths of the members eligible to vote.

2.   The circulation date of this written resolution is 31 March 2019.

3.   If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.

4.   If you return the document signed but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

5.   If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.

6.   Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.