

The Companies Act 2006

Company limited by shares

CHUBB BULLEID LIMITED

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

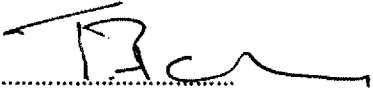
We, the undersigned, being the required majority of the eligible members **resolve** as follows:


Special Resolutions

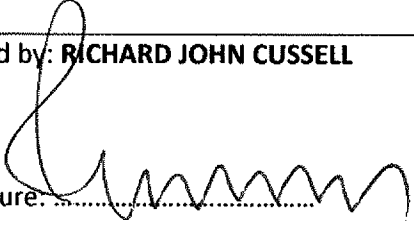
1. THAT the draft articles of association which, for the purposes of identification, are attached to this Resolution and marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association
2. THAT, in accordance 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 3 below as if the pre-emption rights under articles 4.1 and 4.2 of the company's articles of association adopted in accordance with resolution 1 above and section 561(1) of the CA 2006 did not apply to any such allotment.

Ordinary Resolution

3. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000 "A" Ordinary Shares, £1,000 "B" Ordinary shares, £1,000 "C" Ordinary Shares, £1,000 "D" Ordinary Shares, £1,000 "E" Ordinary Shares, £1,000 "F" Ordinary Shares and £1,000 "G" Ordinary Shares provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

<p>Agreed by: THOMAS DIXON BOWES</p> <p>Signature: </p> <p>Date: <u>1 MARCH 2022</u></p>	<p>Agreed by: MATTHEW ETHAN CHALFONT-GRIFFIN</p> <p>Signature:</p> <p>Date:</p>
<p>Agreed by: RICHARD JOHN CUSSELL</p> <p>Signature:</p> <p>Date:</p>	

<p>Agreed by: THOMAS DIXON BOWES</p> <p>Signature:</p> <p>Date:</p>	<p>Agreed by: MATTHEW ETHAN CHALFONT-GRIFFIN</p> <p>Signature: </p> <p>Date: <u>1 March 2022</u></p>
<p>Agreed by: RICHARD JOHN CUSSELL</p> <p>Signature:</p> <p>Date:</p>	

<p>Agreed by: THOMAS DIXON BOWES</p> <p>Signature:</p> <p>Date:</p>	<p>Agreed by: MATTHEW ETHAN CHALFONT-GRIFFIN</p> <p>Signature:</p> <p>Date:</p>
<p>Agreed by: RICHARD JOHN CUSSELL</p> <p>Signature: </p> <p>Date: <u>28-7-2022</u></p>	