

Company No: 00630059

**WRITTEN RESOLUTION**

of

**RENTOKIL OVERSEAS HOLDINGS LIMITED**  
**("the Company")**

Circulation Date: 30 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a unanimous special resolution.

**UNANIMOUS SPECIAL RESOLUTION ("the Resolution").**

**THAT** the Company be exempt from the requirement of an audit of its accounts under section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2021.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 30 June 2022, hereby irrevocably agree to the Resolution.

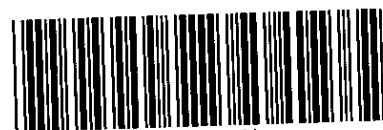


Kris Hampson  
For and on behalf of Rentokil Initial UK Limited

Date: 30-Jun-2022

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to: Company Secretariat, Rentokil Initial plc, Compass House, Manor Royal, Crawley, West Sussex, RH10 9PY. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by the 28<sup>th</sup> day following its circulation, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.



A09      \*AB97CFJC\*      #54  
28/07/2022  
COMPANIES HOUSE