

Securitas Technology Limited
Registration Number: 01083277
(Hereinafter referred to as the "Company")

Print of Written Resolutions of the Sole Member of the Company Pursuant to Section 288 of the Companies Act 2006 (hereinafter referred to as the "**2006 Act**") passed on the 11th of February 2015

The following written resolutions, having been duly proposed by the directors of the Company, were duly passed by the Company as a special resolution in respect of resolution 1 and an ordinary resolution in respect of resolution 2

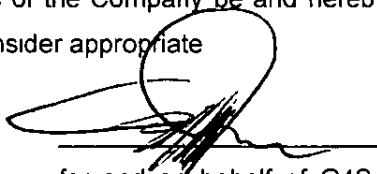
Special Resolution

- 1 **THAT** the share capital of the Company be reduced from £ 500,000 00 comprising 500,000 00 ordinary shares of £1 00 each to £ 1 00 comprising 1 ordinary shares of £ 1 00 through the cancellation of 499,000 existing ordinary shares of £ 1 00 each (hereinafter referred to as the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which a copy of this resolution (and the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the Registrar of Companies in accordance with section 644(3) of the 2006 Act, and

Ordinary Resolution

- 2 **THAT** the directors of the Company be and hereby are authorised to do all acts and things which they may consider appropriate

Signature



for and on behalf of G4S Technology Limited, as sole member of
Securitas Technology Limited

Name and Surname

Gary Thorington-Jones

Designation

Director

FRIDAY



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13/02/2015

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