

**Securitas Technology plc**  
**Registration Number: 1083277**

**Resolutions passed at the Extraordinary General Meeting of Shareholders**

Resolutions passed at the Extraordinary General Meeting of Shareholders of Securitas Technology plc (hereinafter referred to as the "Company") held at Challenge House, International Drive, Tewkesbury, Gloucestershire, United Kingdom on this the 5<sup>th</sup> day of November 2014 at 10h15

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A quorum being present, the meeting was duly constituted

The following have been resolved at an Extraordinary General Meeting of Shareholders of the Company

(a) as special resolutions

- (i) That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Securitas Technology Limited
- (ii) That the regulations contained in the document submitted to the meeting and for the purpose of identification signed by the chairperson be approved and adopted as the Articles of Association of the company in substitution for and to the exclusion of the existing articles of association

(b) as ordinary resolutions

- (i) that, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006

For and on behalf of G4S Technology Limited

  
Chairperson Gary Thornton-Jones

5/11/2014  
Date of Signature

FRIDAY

