

Company number: 01216132

PRIVATE COMPANY LIMITED BY SHARES

SMITHS SECURITY SERVICES LIMITED

(THE "COMPANY")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006

Made on: 14 July 2023

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 14 July 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 14 July 2023 and the special resolution approving the reduction of capital (the "Resolution") was passed on 14 July 2023.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: 
Name of director: ANDREW STEPHEN LORD
Dated: 14 July 2023

Signature of director: 
Name of director: HELEN TERESA WHEELER
Dated: 14 July 2023

Signature of director:

DocuSigned by:

Mark Andrew Coleman

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Name of director:

MARK ANDREW COLEMAN

Dated:

14 July 2023

Signature of director:

DocuSigned by:

Shaun William Kennedy

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Name of director:

SHAUN WILLIAM KENNEDY

Dated:

14 July 2023