

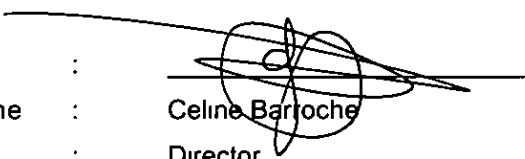
G4S Defence Systems International Limited

Registration Number: 01541457

Print of the written resolution of the Sole Member of the G4S Defence Systems International Limited (the "**Company**") pursuant to Section 288 of the Companies Act 2006 (the "**2006 Act**") passed on the 27th day of February 2017

The following written resolution having been duly proposed by the directors of the Company pursuant to Chapter 2 of Part 13 of the 2006 Act was duly passed as a special resolution

- 1 the share capital of the Company be reduced from £470,882.00, comprising 5,000 ordinary A shares of £1.00 each, 415,882 ordinary B shares of £1 00 each and 50,000 redeemable preference shares of £1 00 each, by cancelling and extinguishing all but one of the issued ordinary A shares of £1 00 each and all the issued ordinary B shares and redeemable preference shares in the Company (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

Signature	:	
Name and Surname	:	Celine Barroche
Designation	:	Director

