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29/03/2019

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COMPANIES HOUSE



**Company No. 2010534**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
of  
MITIE SECURITY (LONDON) LIMITED  
(the "Company")**

**Circulation Date**

**27 March 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):

**SPECIAL RESOLUTION**

**THAT:**

1. the Company's share capital be reduced from £220,832 to £1 by cancelling and extinguishing 220,831 Ordinary shares of £1 each in the Company; and
2. the Company's share premium account of £188,393 be cancelled in its entirety.

Please read the Notes overleaf before signifying your agreement to the Resolutions.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date stated above hereby irrevocably agree to the Resolutions.

Matthew Illk

29/03/2019

For and on behalf of  
Mitie Security Holdings Limited

Date of signature



## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Mitie Company Secretarial Services Limited at Level 12, The Shard, 32 London Bridge Street, London, SE1 9SG.
- **By Post:** returning the signed copy by post to Mitie Company Secretarial Services Limited at Level 12, The Shard, 32 London Bridge Street, London, SE1 9SG.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail, entering "Special Resolution" in the subject line and sending it to [thecompanysecretary@mitie.com](mailto:thecompanysecretary@mitie.com).

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Unless, by 28 days from the circulation of this Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

3. Once given, your agreement to the Resolutions may not be revoked.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.