

**MITIE SECURITY (FIRST) LIMITED**

**(company number 02053619)**

**(the “Company”)**

**STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY**

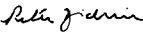
**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 20<sup>th</sup> March 2024 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

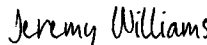
1. made not more than 15 days before 20<sup>th</sup> March 2024, being the date on which the written resolution was passed as a special resolution by the sole shareholder of the Company to reduce the share capital of the Company from £50,002 to £1.40 by:
  - (a) reducing the nominal value of 200 ordinary shares with a nominal value of £0.01 each, 200 A deferred shares with a nominal value of £0.50 each and 99,800 B deferred shares with a nominal value of £0.50 each to 200 ordinary shares with a nominal value of £0.001 each, 200 A deferred shares with a nominal value of £0.001 each and 99,800 B deferred shares with a nominal value of £0.00001 respectively; and(together, the “**Capital Reduction**”) pursuant to section 641(1)(a) of the Act and that £50,001 arising upon the Capital Reduction be credited to the Company’s retained earnings; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

**Dated: 20<sup>th</sup> March 2024**

**Signed**

DocuSigned by:  
  
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**Peter John Goddard Dickinson**  
**Director**

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**Jeremy Mark Williams**  
**Director**