

Company No: 3328242

Detica Group Limited ("the Company")
Written Resolution
of the Sole Member of the Company

TUESDAY



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10/12/2019

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COMPANIES HOUSE

Circulation Date: 6 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

THAT, the Directors of the Company having on 6 December 2019 made a solvency statement in accordance with section 643 of the Companies Act 2006, the share premium account of the Company be cancelled.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed on behalf of BAE Systems
(Holdings) Limited

Date: 6 December 2019

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated overleaf and returning the signed version, either by hand or by post to the Company Secretary, Detica Group Limited, 6 Carlton Gardens, London SW1Y 5AD. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 2 January 2020 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.