

Classification:UNCLASSIFIED

Company number 03707192
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Babcock Fire Services Limited (Company)

19 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the capital of the Company of £50,000 (comprising of 50,000 ordinary share of £1 each fully paid) be reduced to £1 by cancelling and extinguishing 49,999 ordinary shares of £1 each registered in the Company's register of members in the name of Babcock Defence & Security Holdings LLP.

That the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to the Resolution and the sum of £49,999 be credited to the profit and loss account of the Company

AGREEMENT

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

The undersigned, being an authorised representative of Babcock Defence & Security Holdings LLP, the sole person entitled to vote on the Resolution on 19 March 2024, hereby irrevocably agrees to the Resolution:

Signed by Rob Clark
for and on behalf of Babcock Defence & Security Holdings LLP



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19 March 2024

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to 33 Wigmore Street, London, United Kingdom, W1U 1QX.

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 02 April 2024 sufficient agreement is 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.