

Company No. 08922409

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

TYRION SECURITY TOPCO LIMITED

(the "Company")


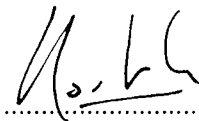
Circulation Date: 8 March 2022

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

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by the sum of £1,685,133.79.

We, the undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.


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Authorised Signatory

Targaryen Security 1 S.à r.l

Date: 15 March 2022

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Lee Newman

Date:

.....

Richard Jones

Date:

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Darron Cavanagh

Date:

.....

Gerard Loftus

Date: