

Company No: 1337451

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COMPANIES HOUSE

BAE SYSTEMS APPLIED INTELLIGENCE LIMITED

Compliance Statement under Section 644(5) Companies Act 2006

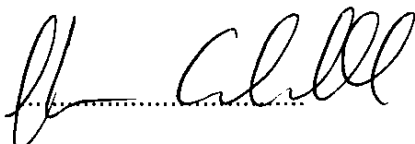
We, being all of the directors of BAE Systems Applied Intelligence Limited (the "**Company**") confirm that the solvency statement dated 12 December 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to every eligible member of the Company at the time at which the proposed special resolution was submitted to each such member in accordance with the requirements of section 642(2) of the Companies Act 2006.

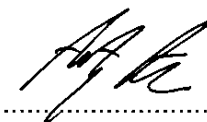
This Compliance Statement is made on 12 December 2019.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Julian Cracknell

Signed: 

Name: Anthony Jordan

Signed: 

Name: Michael Watson

Signed: 