

**Company number 03700728**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**Flagship Fire Fighting Training Limited (Company)**

**18 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 £100 (comprising of 100 ordinary shares of £1 each fully paid) be reduced to £1 by cancelling and extinguishing 99 ordinary shares of £1 each registered in the Company's register of members in the name of Babcock Marine Training Limited.

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 £99 be credited to the profit and loss account of the Company

**THAT** the share premium of the Company be reduced by £49,900 from £49,900 to £0.

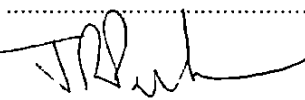
That the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to the Resolution and the sum of £50,000 be credited to the profit and loss account of the Company

**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 Marine Training Limited, the sole person entitled to vote on the Resolution on 18 March 2024, hereby irrevocably agrees to the Resolution:

Signed by James Parker  
for and on behalf of Babcock Marine Training Limited

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18 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 01 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.