

Company Number: 01388141

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRITANNIA SECURITY GROUP LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from 311,050,010 Ordinary shares of £0.10 each, all of which have been issued and are fully paid, to one Ordinary share of £0.10 by cancelling and extinguishing in full 311,050,009 Ordinary shares of £0.10 each and crediting the amount by which the share capital is reduced (being £31,105,000.90) to the Company's profit and loss account and treated as realised profit.

Circulation date: 17th March 2020

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolution, Irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

ADT Group Limited (CRN:
02476211)

For and on behalf of ADT Group
Limited



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Mark Ayre

17th March 2020

TUESDAY



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RM

17/03/2020

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COMPANIES HOUSE