

Company Number: 02899116

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
THORN 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:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from £11,096,674 made up of 11,096,674 Ordinary shares of £1.00 each, by cancelling 11,096,673 Ordinary shares of £1.00 each, and the amount by which the share capital is reduced (being £11,096,673.00) be credited to the Company's profit and loss account to be treated as realised profit.
2. **THAT** the share premium account of the Company of £7,772,030 be cancelled and extinguished and be credited to a reserve which is to be treated as realised profit.


Circulation date: 11th February 2021

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
Tyco Holdings (U.K.) Limited (CRN: 02504868)	Tyco Holdings (U.K.) Limited	


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Mark Ayre
Authorised Signatory

11th February 2021

