

Number of Company: 03120711

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
G4S Holdings 103 (UK) Limited
(‘the Company’)

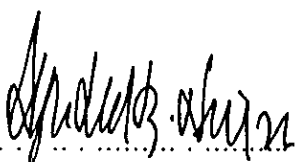
Certified copy of resolutions passed on 27 February 2017 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

AS A SPECIAL RESOLUTION in accordance with section 283 of the Companies Act 2006:

- 1 “That the Company be wound-up voluntarily”.

AS ORDINARY RESOLUTIONS in accordance with section 282 of the Companies Act 2006:

- 2 “That Guy Robert Thomas Hollander and Simon David Chandler of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.
- 3 “That the Joint Liquidators be authorised to act jointly and severally”.
- 4 “That the Liquidators’ remuneration be agreed as a fixed fee of £2,500 plus disbursements plus VAT and that this amount be settled by G4S Corporate Services Limited”.


.....
Soren Lundsberg-Nielsen – Chairman

