

**G4S (March 2008) Limited**  
**Registration Number 06534559**

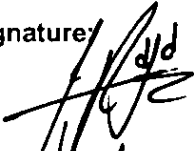
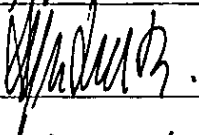
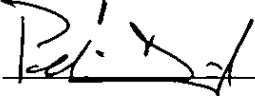
Statement of compliance under section 644(5) of the Companies Act 2006 (the "2006 Act") made by the directors of G4S (March 2008) Limited on this the 14 day of ~~March~~ <sup>April</sup> 2016

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act

As set out in the written resolution circulated to the member the 14 day of ~~March~~ <sup>April</sup> 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (the "Solvency Statement") on the 14 day of ~~March~~ <sup>April</sup> 2016 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 14 day of ~~March~~ <sup>April</sup> 2016

We confirm that

- 1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- 2 A copy of the Solvency Statement was provided to the member in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to it

Director.	Signature	Date
Himanshu Haridas Raja		<u>14/04/2016</u>
Soren Lundsberg-Nielsen		<u>14/04/2016</u>
Peter Vincent David		<u>14/04/2016</u>

TUESDAY



\*S557HOLD\*

SPE

19/04/2016

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COMPANIES HOUSE