

G4S (March 2008) Limited
Registration Number: 06534559

Print of written resolution of the sole member of G4S (March 2008) Limited (the "**Company**") pursuant to section 288 of the Companies Act 2006 (the "**2006 Act**") passed on 14 April 2016

The following resolution was duly passed as a special resolution by way of written resolution proposed by the directors of the Company under Chapter 2 Part 13 of the Act

Special Resolution

The issued share capital of the Company be reduced from £46,500,001 00, comprising 46,500,001 ordinary shares of £1 00 each, to £1 00 by cancelling and extinguishing all but one of the issued ordinary shares in the Company and the amount by which the share capital is so reduced be credited to a reserve

Signed for and on behalf of the Company

Signature



Name and Surname

Peter David

Designation

Director

TUESDAY



A07 19/04/2016 #98
COMPANIES HOUSE

G4S (March 2008) Limited
Registration Number 06534559

Written resolution of the sole member of G4S (March 2008) Limited (the "**Company**") pursuant to section 288 of the Companies Act 2006 (the "**2006 Act**")

Circulation date 14 April 2016

Under Chapter 2 of Part 13 of the 2006 Act, the directors of the Company propose that the following resolution is passed as a special resolution

Special Resolution

The issued share capital of the Company be reduced from £46,500,001 00, comprising 46,500,001 ordinary shares of £1 00 each, to £1 00 by cancelling and extinguishing all but one of the issued ordinary shares in the Company and the amount by which the share capital is so reduced be credited to a reserve


Agreement

The sole member of the Company who is entitled to vote on the resolution on the circulation date (that is the date on which a copy of the resolution is first sent to it) should sign and date below to signify its agreement to the resolution and return the signed document by hand or post the 5th Floor, Southside, 105 Victoria Street, London SW1E 6QT

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

For and on behalf of G4S Corporate Services Limited

Signature	
Name and surname	<u>Peter David</u>
Designation	<u>Director</u>
Date	<u>14 April 2016</u>



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19/04/2016
COMPANIES HOUSE

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