

Company number 09926787

WRITTEN RESOLUTION
of
MEP SURVEILLANCE UK ACQUISITION CO LIMITED
(the "Company")
A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 14 January, 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution

ORDINARY RESOLUTION:

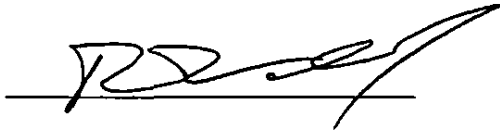
THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot up to a maximum of 1,360,896 ordinary shares of \$1 each in the capital of the Company This authority expires five years from the date on which this resolution is passed



AGREEMENT:

I, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed by

A handwritten signature in black ink, appearing to be 'R. D. [unclear]', is written over a horizontal line.

Authorised signatory of

MEP Surveillance Intermediate Holdco, LLC