

Statement to comply with Section 644(5) Companies Act 2006
G4S INVESTMENT LONDON LIMITED
Company number 7808046
(the "Company")

4 June 2018

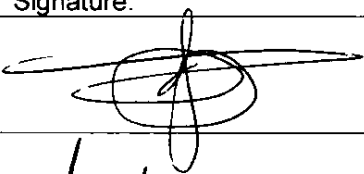
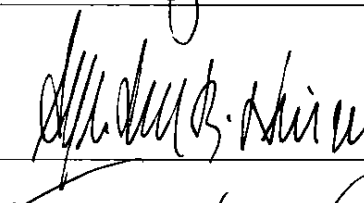
Introduction

We refer to the written resolution of the sole shareholder of the Company dated 4 June 2018 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the reduction of the share capital of the Company from £1,483,528 divided into 1,483,528 issued ordinary fully paid-up shares of £1 each, to £10 divided into 1,483,528 issued ordinary fully paid-up shares of £0.00000674068 each (the "**Reduction of Capital**"), and the subsequent consolidation of the 1,483,528 ordinary shares into 10 ordinary shares of £1 each.

Statement by the directors

We,
Celine Barroche;
Soren Lundsberg-Nielsen; and
Timothy Weller

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 4 June 2018 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder.

Name of Director:	Signature:
Celine Barroche	
Soren Lundsberg-Nielsen	
Timothy Weller	