

**G4S INVESTMENT LONDON LIMITED**

**Company number 7808046**

**(the "Company")**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006 (the "2006 Act")**

**PASSED ON 4 June 2018**


The following written resolutions, having been duly proposed by the directors of the Company, were duly passed by the Company as a special resolution in respect of resolution 1 and an ordinary resolution in respect of resolutions 2 and 3:

**SPECIAL RESOLUTIONS**

1. THAT the issued share capital of the Company be reduced from £1,483,528 divided into 1,483,528 issued ordinary shares of £1 each, to £10 divided into 1,483,528 issued ordinary fully paid-up shares of £0.00000674068 each by reducing the capital paid up on each issued share by £0.99999325932 (the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the 2006 Act.

**ORDINARY RESOLUTIONS**

2. THAT, subject to the Reduction of Capital taking effect, the 1,483,528 ordinary shares of £0.00000674068 each in the issued share capital of the Company be consolidated and divided into 10 ordinary shares of £1 each, on the basis of one post-consolidation ordinary share for every 148,352.8 pre-consolidation ordinary shares, and
3. THAT the directors of the Company be and are hereby authorised to do all acts and things which they may consider appropriate to implement the foregoing.

Signed 

Tim Weller - Director

for and on behalf of G4S Corporate Services Limited

WEDNESDAY



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COMPANIES HOUSE