

Company no 00912182

**The Companies Act 2006**

**Private company limited by shares**

**Written resolution**

**of**

**Motorola Solutions UK Limited**

18 September 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Motorola Solutions UK Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution")

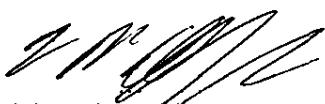
**That**

- 1 the issued share capital of the Company be and it is reduced by cancelling and extinguishing 90,000,000 of the issued ordinary shares of £1 each in the capital of the Company (the "Reduction")

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Special Resolution**

The undersigned, being the sole person entitled to vote on the resolution on the Circulation Date (see Notes 4) hereby irrevocably agree to the Special Resolution



duly authorised signatory  
for and on behalf of  
Motorola Solutions Finance EMEA Limited

Number of ordinary shares 111,550,000

Date 18/09/2014

TUESDAY



\*A3H130MW\*  
A07 23/09/2014 #16  
COMPANIES HOUSE

## **Notes**

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - By post (by returning the signed document to Motorola Solutions UK Limited, Jays Close, Viables Industrial Estate, Basingstoke, Hampshire RG22 4PD, marked for the attention of Joanna Bamber)
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [jbamber1@motorolasolutions.com](mailto:jbamber1@motorolasolutions.com)) In the subject box of the email, please enter "Written resolution")
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 14 days after the Circulation Date (the Circulation Date being counted as day one) In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the Circulation Date** Unless you do not wish to vote on the Special Resolution, please ensure that your agreement reaches the Company on or before this date and time If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution
- 3 Once you have signified your agreement to the Special Resolution such agreement cannot be revoked
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document