BE IT KNOWN that I, Gillian Diana Elizabeth Gadd of 11 Southwater Close, Ifield, Crawley, England, RH11 OEY, NOTARY PUBLIC duly admitted and sworn, authorised to practise throughout England and Wales, DO HEREBY CERTIFY that the document attached hereto was obtained by me directly from Companies House and is a genuine Certificate in respect of RAPISCAN SYSTEMS LIMITED, a United Kingdom company, duly organised and existing, registered with the Registrar of Companies for England and Wales under registration number 2755398 and having its registered office at One, New Change, London, England, EC4M 9AF ("the Company"), which Certificate was issued and signed on the 5th day of November 2025 for the Registrar of Companies in England and Wales.

SIGNED and sealed at Crawley, England on this 10th day of November 2025

Gillian Diana Elizabeth Gadd Notary Public

Callia Con

England and Wales

Protocol number 581/2025



APOSTILLE (Convention de La Haye du 5 octobre 1961) Country: United Kingdom of Great Britain and Northern Ireland Pays / Pais: This public document Le présent acte public / El presente documento público Has been signed by a été signé par Gillian Diana Elizabeth Gadd ha sido firmado por 3. Acting in the capacity of agissant en qualité de Notary Public quien actúa en calidad de Bears the seal / stamp of est revêtu du sceau / timbre de The Said Notary Public y está revestido del sello / timbre de Certified Attesté / Certificado 5. at 6. the London 22 November 2025 á/en le / el día 7. His Majesty's Principal Secretary of State for by par / por Foreign, Commonwealth and Development Affairs 8. Number APO-R327-YUTC-P5XT-2UI6 sous no / bajo el numero 9. C. Oke Seal / stamp 10. Signature Sceau / timbre Signature Sello / timbre Firma

he Registr Compan

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THE COMPANIES ACT 2006

Company No. 2755398

The Registrar of Companies for England and Wales hereby certifies that RAPISCAN SYSTEMS LIMITED (originally called RIBBLEVALE LIMITED changed its name on 15th December 1992 to RAPISCAN SECURITY PRODUCTS LIMITED which was changed on 1st March 2005 to RAPISCAN SYSTEMS LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 13th October 1992.

The Registrar further certifies that according to the documents on the file of the company:-

- a) PAUL ANTHONY DIAMOND whose service address is X-RAY HOUSE, BONEHURST ROAD, SALFORDS, REDHILL, ENGLAND RH1 5GG, whose occupation is a general manager, born in September 1963, appointed on 14th April 2023, a British national, a resident of the United Kingdom, KIERAN BENJAMIN KENT whose service address is X-RAY HOUSE, BONEHURST ROAD, SALFORDS, REDHILL, ENGLAND RH1 5GG, whose occupation is a finance director, born in December 1983, appointed on 1st July 2021, a British national, a resident of the United Kingdom, AJAY MEHRA whose service address is 956 GRANVIA ALTAMIRA, PALOS VERDES ESTATES, CALIFORNIA 90275, UNITED STATES, whose occupation is a company director, born in September 1962, appointed on 8th December 1992, an American national, a resident of the United States and ALAN LEIGHTON MIXER whose service address is X-RAY HOUSE, BONEHURST ROAD, SALFORDS, REDHILL, SURREY, ENGLAND RH1 5GG, whose occupation is in accounting, born in February 1982, appointed on 18th April 2016, an American national, a resident of the United States are the directors of the company,
- b) GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED whose service address is ONE, NEW CHANGE, LONDON, UNITED KINGDOM EC4M 9AF, appointed on 31st January 2014 is the secretary of the company,
- c) the situation of the registered office is ONE, NEW CHANGE, LONDON, ENGLAND EC4M 9AF,
- d) the main objects for which the company is established are, inter-alia:- "to design, assemble and supply security equipment of every description."

Given at Companies House, the 5th November 2025

for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.





THE COMPANIES ACT 2006

Company No. 2755398

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

Given at Companies House, the 5th November 2025

for the Registrar of Companies

Part 2 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

