

**IN THE MATTER OF PART 1 OF THE INSOLVENCY ACT 1986**

To Robert David Hewitt  
Gibson Hewitt Limited  
5 Park Court  
Pyrford Road  
West Byfleet  
Surrey KT14 6SD

**NOTICE TO INTENDED NOMINEE**

**of**

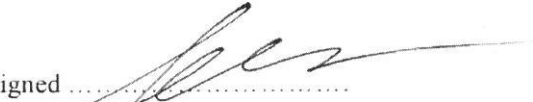
**PENTAGON PROTECTION PLC**

We hereby give you notice of our intention to make a proposal to our creditors for a company voluntary arrangement under Part 1 of the Insolvency Act 1986 in the terms set out in the attached statement of proposals dated 19th June 2014. The proposal includes a provision for you to act as Nominee.

If you consent to act as Nominee, please return this Notice duly endorsed to Pentagon Protection plc, at, Millfield House, Woodshots Meadow, Croxley Green Business Park, Watford, WD1 8YX.

We understand the provisions of Section 6A of the Insolvency Act 1986 and that we commit an offence if we make any false representations or commit any other fraud for the purpose of obtaining the approval of our creditors for a Company Voluntary Arrangement under Part 1 of the Act.

Dated 19 June 2014

Signed 

Printed: Steven Chambers

Director of Pentagon Protection plc

I, **Robert David Hewitt**, FCA of Gibson Hewitt Limited, 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD confirm that I am licenced to act as an Insolvency Practitioner in relation to the Company and hereby consent to act as Nominee.

Dated: 20 Jun 14

  
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Robert David Hewitt, Nominee