

Company No 700215

THE COMPANIES ACT 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN ELECTIVE RESOLUTION

of

SECURICOR RECRUITMENT SERVICES LIMITED

Pursuant to Section 381A of the Companies Act ("the Act")

(Passed the 13 day of ^{MAY} 2003)

In accordance with Section 381A of the Companies Act 1985, we the undersigned, being the sole member of the Company who at the date of this Resolution would be entitled to attend and vote at a General Meeting of the Company hereby resolve as follows, such Resolution to take effect as an ELECTIVE RESOLUTION pursuant to Section 379A of the Act:-

THAT the Company hereby elects:

- (i) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings

x *James A. Burn*
.....
Randstad UK Holding Limited

