

Company No: 700215

THE COMPANIES ACT 1985

And

THE COMPANIES ACT 1989



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**WRITTEN RESOLUTION OF  
SECURICOR RECRUITMENT SERVICES LIMITED**

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On 29 September 1999 the following resolution was unanimously passed as a Written Resolution of the Company:-

THAT the authorised share capital of the Company be and is hereby increased to £22,948,000 by the creation of an additional 7,948,000 ordinary shares of £1 each.

A handwritten signature in black ink, consisting of several bold, sweeping strokes, is positioned above a dotted line.

.....  
Authorised representative of  
Securicor Security Services Limited