

Number of Company: 700215

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

**WRITTEN RESOLUTION OF
SECURICOR RECRUITMENT SERVICES LIMITED**

On 13 August 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 £15,000,000 by the creation of an additional 14,000,000 ordinary shares of £1 each.



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

