

G4S US INVESTMENTS LIMITED ('THE COMPANY')

COMPANY NUMBER 6655410

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE COMPANY

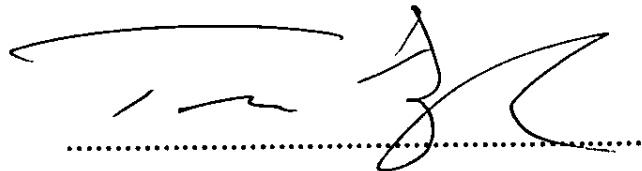
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 30 JULY 2008

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution

ORDINARY RESOLUTION

THAT the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company



Director/Secretary

FOR AND ON BEHALF OF G4S US INVESTMENTS LIMITED

