

NO. 1046019

THE COMPANIES ACTS 1985 and 1989  
COMPANY LIMITED BY SHARES

RESOLUTION  
OF  
SECURICOR GUARDING LIMITED

Passed 29 September 1993

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sutton Park House, 15 Carshalton Road, Sutton, Surrey SM1 4LD on 29 September 1993 the following Resolution was duly passed:-

That the Authorised Share Capital of the Company be increased from £250,000 to £700,000 by the creation of 450,000 Ordinary shares ranking pari passu with the existing Ordinary shares of the Company.

