

No. 1046019

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

ELECTIVE RESOLUTION

of

MINT SECURITY LIMITED

Passed 25th March 1991

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Sutton Park House 15 Carshalton Road Sutton Surrey on 25th March 1991 the following Resolutions were duly passed: -

Elective Resolution:

That with effect from the date of passing this Elective Resolution

(1) the Company elects that the provisions of Section 80A of the Companies Act 1985 shall apply to the Company

(2) the Company elects in accordance with Section 366A of the Companies Act 1985, to dispense with the holding of annual general meetings;

(3) the Company elects, in accordance with Section 252 of the Companies Act 1985, to dispense with the laying of accounts and reports before the Company in general meetings;

(4) the Company elects in accordance with Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and, accordingly, the Company's auditors shall remain in office until the Company or the auditors otherwise determine

Special Resolution

That, in substitution for the existing Articles of

"FOR INFORMATION ONLY"  
-- THIS RESOLUTION PROCESSED SEPARATELY

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Association of the Company, the revised Articles of Association produced to the Meeting and, for the purposes of identification, signed by the Chairman, be and they are hereby adopted as the Articles of Association of the Company.

"FOR INFORMATION ONLY"  
— THIS RESOLUTION PROCESSED —



CHAIRMAN

Filed by: Hextall Erskine & Co. (DGC)  
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