

No.: 4992207

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS OF G4S PLC

**Passed 26 May 2009**

At the ANNUAL GENERAL MEETING of the above-named company, duly convened, and held at Ironmongers' Hall, Barbican, London EC2Y 8AA on 26 May 2009, the following Resolutions were duly passed

As an ORDINARY RESOLUTION

"That the authorised share capital of the Company be and is hereby increased from £500,000,000 to £587,500,000 by the creation of an additional 350,000,000 ordinary shares of 25p each "



Secretary

WEDNESDAY



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31/03/2010

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COMPANIES HOUSE