

Company No: 835411

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

**WRITTEN RESOLUTION OF
SECURICOR MANAGEMENT SERVICES LIMITED**

On 4 August 2000 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 £3,000,000 by the creation of an additional 2,900,000 ordinary shares of £1 each.


.....
Authorised representative of
Security Services plc

