

SECURICOR INTERNATIONAL LIMITED ('THE COMPANY')

COMPANY NUMBER 664611

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE COMPANY

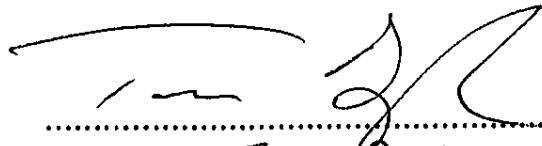
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 24 SEPTEMBER 2009

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

1. **THAT** the authorised share capital of the Company be increased from £15,427,200 to £20,427,200 by the creation of 5,000,000 ordinary shares of nominal value £1.00 each ranking *pari passu* in all respects with the existing ordinary shares of £1.00 each in the capital of the Company.


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Trevor Dighton
Director / Secretary

FOR AND ON BEHALF OF SECURICOR INTERNATIONAL LIMITED

TUESDAY



PC3

PVQ3ZF8Z

24/11/2009

COMPANIES HOUSE

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