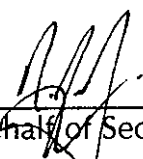


SECURICOR INTERNATIONAL LIMITED**Resolution of the Company passed on 29 September 1995**

IT WAS RESOLVED as an Ordinary Resolution that the authorised share capital of the Company be increased from £100,000 to £15,500,000 by the creation of 15,400,000 ordinary shares ranking pari passu with the existing ordinary shares of the Company.

Signed by:


on behalf of Security Services plc