

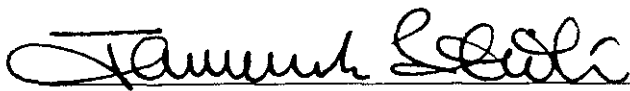
Companies Act 1985

Ordinary Resolutions of

Enfield Fire Protection Limited

At an extraordinary general meeting of Enfield Fire Protection Limited, held on 4 September 2001, the following resolutions were duly passed as ordinary resolutions:

1. *THAT the authorised share capital of the Company be increased to £12,150,000 by the creation of 12,100,000 additional ordinary shares of £1 each.*
2. *THAT with effect from the time of passing this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £12,100,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.*

 , Chairman of the Meeting

