

Company Number 01439352

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

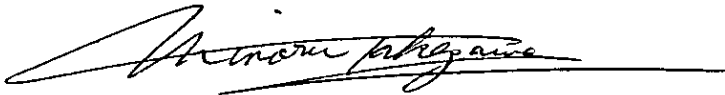
of

E.M.S. ALARMS LTD (the "Company")

On 30.11.2012 the following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution by the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company

SPECIAL RESOLUTION

"THAT the issued share capital of the Company as at the date of this resolution be reduced from £3,000 divided into 3,000 ordinary shares of £1 00 each to £1 00, representing one ordinary share of £1 00, such reduction be effected by transferring £2 999 00 to the profit and loss account "



Director/secretary

