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Reliance Security Group plc
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**EXTRACT OF THE MINUTES OF A MEETING OF THE
DIRECTORS OF RELIANCE SECURITY GROUP plc
HELD ON 23 APRIL 1999**

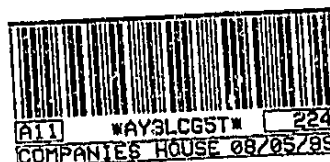
IT WAS NOTED that Binder Hamlyn had resigned as auditors to the Company 7 April 1999 and that therefore a casual vacancy had arisen in the office of auditor.

IT WAS RESOLVED pursuant to section 388(1) of the Companies Act 1985 to appoint Arthur Anderson of 20 Old Bailey, London EC4M 7AN to fill the casual vacancy and act as auditors to the Company until the next Annual General Meeting of the Company, such appointment to be effective from the date such vacancy arose.

CERTIFIED TRUE COPY


G. P. Hastehurst
Company Secretary
Reliance Security Group plc

Date : 23 April, 1999



*Directors: Brian Kingham (Chairman) • Geoff Hastehurst ACMA (Finance & Company Secretary)
Ken Allison • Lord Lane of Horseall FCA • Mark Radcliffe DL*

Registered in England No. 1473721 Registered Office: Boundary House, Cricketfield Road, Uxbridge, Middlesex UB8 1QG
All business transacted subject to the company's general conditions of contract, copies of which are available on request.