

THE COMPANIES ACTS 1985 AND 1989

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

of

RELIANCE SECURITY GROUP plc

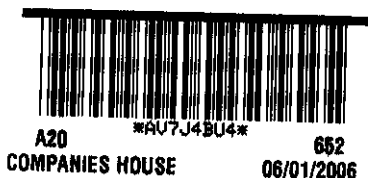
(the "Company")

PASSED ON 19 December 2005

At an Extraordinary General Meeting of the Company duly convened and held at Boundary House, Cricketfield Road, Uxbridge, Middlesex, UB8 1QG at 9.30 a.m. on 19 December 2005 the following resolution was passed as an Extraordinary Resolution.

RESOLUTION

- 1 That the Company be and is hereby unconditionally authorised, in addition to any existing such authority, to make market purchases (within the meaning of Section 163(3) of the Companies Act 1985) on the AIM market of the London Stock Exchange plc of Ordinary Shares of 5 pence each in the capital of the Company ("Ordinary Shares"), pursuant to the arrangements described in the circular to the shareholders dated 1 December 2005 of which this notice forms part ("Circular") provided that:
- (a) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is 1,792,737 Ordinary Shares;
 - (b) the price to be paid for any Ordinary Share is the Tender Price (as defined in the Circular); and
 - (c) this authority shall expire on 31 December 2005 unless varied or revoked save that the Company may, prior to such expiry, enter into a contract or contracts to purchase Ordinary Shares under this authority which will or may be completed or executed wholly or partly after such expiry date.



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Secretary