

**Company No: 1812197**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**GALEQUEST (ELECTRONICS) LIMITED**  
**("Company")**

**Passed the 21<sup>st</sup> day of July 2009**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

THAT, the share capital of the Company be reduced from £1,250,002 divided into 2 deferred shares of £1 each and a share premium account of £1,250,000, to £1 divided into 1 deferred share of £1 each and that such reduction be effected by cancelling and extinguishing 1 of the existing issued deferred shares of £1 each registered in the name of Orbis Security Systems Limited and the whole of the share premium account of £1,250,000, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006.

  
Anton Bernard Alphonsus

Secretary

Dated 21 July 2009

