

DORMANT COMPANY RESOLUTION

COMPANY NO.1983797

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

COSSOR IDENTIFICATION SYSTEMS LIMITED

Pursuant to Sections 379A and 386 of the Companies Act 1985 (as amended) the following Special Resolution was passed as a Written Resolution by the above-named Company on the 14th day of July 1995

RESOLUTION

We, the undersigned, being all the Members for the time being of the Company, hereby resolve that, the accounts of the Company for the financial year ending 31st December 1994 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company having been dormant since the end of that year, the Company shall make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

Signed.....
Company Secretary

31st May 1996

