

Ordinary Resolution of  
**FIRST SECURITY (GUARDS) LIMITED**

Company No:  
02053619

The Companies Acts 1985 and 1989

We, the undersigned, being the sole Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as an Ordinary Resolution and agree that the said Resolution pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Resolution

*"That the 200 ordinary \$0.01 shares in the company be and are hereby converted to 200  
ordinary £0.01 shares."*

*"We agree to pay the difference in value between the \$0.01 and the £0.01 shares, being  
£1.23."*

Dated:

29/4/99

Signed:

J. S. Heine

FIRST SECURITY GROUP LIMITED

