

**The Companies Acts 1985 and 1989**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**DOCUMENT STORAGE COMPANY LIMITED (THE)**

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*6 March* 2003

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We, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, **HEREBY RESOLVE** unanimously that the following resolution shall be passed and agree that the said resolution shall be for all purposes as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.:-

**WRITTEN RESOLUTION**

That with effect from the passing of this resolution the provisions of the Memorandum of Association of the Company are altered with regard to the objects of the Company by inserting the following new Clause 3(w):-

“Subject to and in accordance with a due compliance with the provisions of sections 155 to 158 (inclusive) of the Companies Act 1985 (“the Act”) (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in section 152(1)(a) of the Act) for any such purpose as is specified in section 151(1) and/or section 151(2) of the Act.”

*CS Dyer*

For and on behalf of  
Iron Mountain Europe Limited



BIR  
COMPANIES HOUSE

0278  
13/03/03