Company No: 02307053

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

passed as

WRITTEN RESOLUTIONS

of

ARCHIVE SERVICES LIMITED

(Passed pursuant to Section 381A of the Companies Act 1985)

WE, the undersigned, being or representing the sole member 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 as follows:

RESOLUTION

1. That the Directors' report and the accounts of the Company for the accounting period ended 31 October 2008, and the auditors' report on them, be received and approved.

Name of Shareholder	**Signature**	**Date of Signature**
Iron Mountain (UK) Limited	....	28 January 2009

FRIDAY

RYD8784T

RM 13/03/2009 174

COMPANIES HOUSE