

Company No: 2571871

The Companies Act 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
passed as
WRITTEN RESOLUTIONS

of

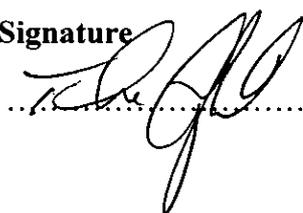
SECURITY DESTRUCTION LIMITED

(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 Secure Shredding Limited		16 March 2009

