

Company No 2654100

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
CARLISLE SECURITY SERVICES LIMITED
(the "Company")

Passed on 29 December 2011

The following written Resolution of the members of the Company were passed as special Resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT the amount standing to the credit of "other reserves" of the Company be reduced by the sum of £7,480,321



Director

