

DORMANT COMPANY RESOLUTION

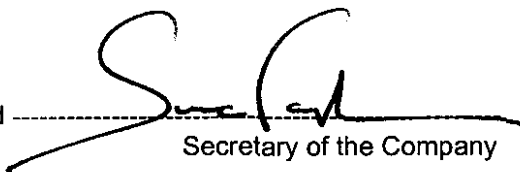
Company No 2711383

Special Resolution of **Executive Security Limited**

At a general meeting of the above Company held on the 20th October 1999 the following resolution was passed :-

The accounts of the company for the financial period ended 3 January 1999 having been sent out in accordance with Section 238 of the Companies Act 1985 and the Company, having been dormant throughout the period, resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed


Secretary of the Company

Date

20.10.99

