

Company Number 3073516

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TEMPLE SECURITY LIMITED

Passed:

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at: 64 MILLMAN STREET
LONDON WC1N 3EF

on: 15 AUGUST 1996

the following RESOLUTION was duly passed as a SPECIAL
RESOLUTION namely:

That the capital of the Company be
increased to £ 1,000,000 by the creation
of 450,000 A Ordinary Voting shares of £1
each and 450,000 B Ordinary Non-Voting
shares of £1 each.

Signature

