
WRITTEN RESOLUTION

COMPANY NUMBER : 3073516

THE COMPANIES ACT 1985 ELECTIVE RESOLUTIONS OF TEMPLE SECURITY LIMITED

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act.

- a. To dispense with laying accounts and reports before the members in general meetings in accordance with Section 252 of the Companies Act 1985 unless required to do so by a member or the Auditors.
- b. To dispense with annual general meetings in accordance with Section 366a of the Companies Act 1985 unless required to do so by a member.



N J Earley (representing Atlas Cleaning Limited)



R W Empson (representing Atlas Cleaning Limited)

Date

14th June, 1999

