

Company No. 3452908

The Companies Act 1985

Company Limited by Shares

Ordinary Resolution

of

CW Security T1 Limited

Passed 29th October 1997

At the Extraordinary General Meeting of CW Security T1 Limited on 29 October 1997, the following Resolution was duly passed as an **Ordinary Resolution** of the Company:

Ordinary Resolution

"IT WAS RESOLVED THAT the Directors be and they are hereby authorised to fix the remuneration of the auditors annually, for the duration of their appointment."



Chairman of the Meeting

