

**Abbey Protection Group Limited**  
**Resolution form to be signed at Companies House**

**Form of written resolution to be filed at Companies House under the 2006 Act**

**Company No: 04959808**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**ABBEY PROTECTION GROUP LIMITED**  
**("Company")**

THURSDAY



A30      "A3Z5RUHJ"  
08/11/2007      599  
COMPANIES HOUSE

**Passed the**      31st      day of      October      2007

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

By this resolution the shareholders of the Company ratify all acts done in respect of the transfers and allotments noted below and by signing this resolution **all** shareholders give their retrospective consent to such transfers and allotments.

Transferor	Number and class of Shares transferred/ allotted	Transferee/Allottee	Date
N/A	1,308 A Ordinary Shares allotted	Toby Clarke	02.08.2005
Rathbone Jersey Limited	1,408 A Ordinary Shares transferred	Adrian Green	06.07.2007
Rathbone Jersey Limited	469 A Ordinary Shares transferred	Kenneth Waterlowe	06.07.2007
Rathbone Jersey Limited	469 A Ordinary Shares transferred	Simon Howes	06 07.2007
Rathbone Jersey Limited	469 A Ordinary Shares transferred	David Hartley	06.07.2007

Signed   
Director/Secretary

Dated      31st October      .2007