

Company No: 4959808

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

ABBEY PROTECTION GROUP LIMITED

("Company")

Passed the14th..... day of November 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 resolutions of the Company were duly passed:

ORDINARY RESOLUTION

THAT each of the issued A ordinary shares of £0.01 each in the Company and each of the issued B ordinary shares of £0.01 each in the Company be re-designated as ordinary shares of £0.01 each in the Company ("Ordinary Shares") having the rights and being subject to the restrictions contained in the articles of association adopted pursuant to resolution 2 below

SPECIAL RESOLUTION

THAT the articles of association attached hereto be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.


Signed Colin Davison
Director

Dated: 14th November 2007

WEDNESDAY



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A41

28/11/2007

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COMPANIES HOUSE