


COMPANY NUMBER: 5402182
COMPANIES ACT 1985/89
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
FAIR VISION CONSULTING LIMITED
PASSED THE 4TH DAY OF APRIL 2005

At an Extraordinary General Meeting of the Members of the Company, held on Monday 4th April 2005, the following resolution was proposed and duly passed as a Special Resolution of the Members of the Company: -

SPECIAL RESOLUTIONS: -

THAT the provisions of the Memorandum of Association be altered by deleting the existing clause 3(A) thereof and substituting therefore a new clause 3(A) in the form set out in the document marked "A" for identification purposes, and attached hereto.




FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

SECRETARY

“A”

3. The Company's objects are: -

- (A) To carry on business as providers of consultancy and advisory services of all kinds for and on behalf of any individual, firm, company, authority or other organisation, in any part of the world and, in connection with each other or as separate and distinct undertakings to provide consultancy services for companies within the cash-in-transit industry together with the fields of insurance, technology development, European regulatory and legal aspects, security devices and logistics evolution in an international aspect.