

Company registration no: 6214926

**THE COMPANIES ACT 2006  
PUBLIC LIMITED COMPANY  
RESOLUTIONS  
OF  
SURETRACK MONITORING PLC  
Passed on 5<sup>th</sup> March 2012**

At the General Meeting of the above named Company, duly convened, and held at the offices of Merchant Securities Limited, 51-55 Gresham Street, London EC2V 7EL on Monday 5<sup>th</sup> March 2012 at 10.00 a.m. the following resolutions were duly passed:

**SPECIAL BUSINESS**

**ORDINARY RESOLUTIONS**

1. That the sale by the Company of the whole of the issued share capital in Sure-track Europe Limited, a wholly owned subsidiary of the Company, for the consideration for the total value of £188,062 to Will Hiron, a director of the Company, and Deborah Davis connected with Will Hiron be approved in accordance with s.190 of the Companies Act 2006.
2. The net assets of the Company will be one half or less of its called up share capital, the members were asked to consider whether any and if so what, steps should be taken to deal with the situation.

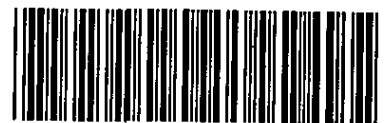
**SPECIAL RESOLUTIONS**

3. That subject to the confirmation of the Court, the Share Premium Account of the Company and all the existing 400,281,000 Deferred Shares be cancelled.
4. That the prospective exercise by the Company of the call option and buy back of the call option shares be approved.

DATED: 5<sup>th</sup> March 2012

  
.....  
Chairman  
Simon Barrel

SATURDAY



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15/09/2012

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COMPANIES HOUSE