

Company Number 06421337

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SURVEILLANCE HOLDINGS LIMITED (the "Company")

(PASSED on 19 December 2007)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as ordinary resolutions (the "Resolutions").

ORDINARY RESOLUTIONS

THAT

- 1 Each of the issued and unissued ordinary shares of £1 00 each in the capital of the Company is sub-divided (that sub-division to take effect from 19 December 2007) into 10,000 ordinary shares of £0.10 each having attached to them the rights specified in the Articles of Association of the Company.
- 2 The authorised share capital of the company be increased from £1,000 to £100,000 by the creation of 990,000 ordinary shares of £0.10 each ranking par passu in all respects with the existing ordinary shares of £1.00 each in the capital of the company
- 3 The Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 Companies Act 1985 and in addition to/substitution for any existing power to allot relevant securities to exercise all the powers of the Company to allot relevant securities (within the meaning of the said section 80) up to an aggregate nominal amount of £100,000 00 during the period commencing on the date of the passing of this Resolution and expiring on the date five years from the date of this Resolution both dates inclusive, but so that this authority shall allow the Company to make before the expiry of this authority offers or agreements which would or might require relevant

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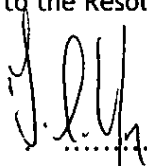
securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot relevant securities in pursuance of such offers or agreements.

NOTES

- 1 Please read the notes below before signifying your agreement to the Resolutions
- 2 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand.
- 3 You may not return the Resolutions to the Company by any other method.
- 4 If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply.
- 5 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 6 Unless, by ¹⁵21 January 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

The undersigned, a person entitled to vote on the Resolutions on 19 December 2007, hereby irrevocably agrees to the Resolution:

Signature



.....

Print Name: Timothy Craig Young

Date of Signature: ...19. December 2007