

REGISTERED NUMBER: 1803510

THE COMPANY ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

RESOLUTION

OF

A&A SECURITY WHOLESALERS LIMITED

At a General Meeting of the members of the above named company duly convened and held at Yardley Court, 11-12 Frederick Road, Edgbaston, Birmingham, B15 1JD on Friday 19th March 1999.

The following Special Resolution was duly passed:-

That in accordance with Section 252 of the Companies Act 1985 Auditors should not be re-appointed.


.....
DIRECTOR

