

REGISTERED NUMBER: 1803510

THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF

A & A SECURITY TECHNOLOGIES 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 Monday 3rd July 2000.

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 – M.W.Nichols

