

Company No. 2518805

THALES E-SECURITY LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

THALES E-SECURITY LIMITED

Passed on 31 December 2004

At the Extraordinary General Meeting of the Company duly convened and held at 2 Dashwood Lang Road, The Bourne Business Park, Addlestone, Nr Weybridge, Surrey, KT15 2NX on 31 December 2004 the following Resolutions were duly passed :-

SPECIAL RESOLUTIONS

1. THAT with immediate effect the 200,000 Cumulative Redeemable Preference Shares of £1 each in the capital of the company be sub-divided into 4,000,000 Cumulative Redeemable Preference Shares of £0.05 each.
2. THAT with immediate effect the existing Preference Share capital of the Company (consisting of 4,000,000 Cumulative Redeemable Preference Shares of £0.05 each following sub-division) comprised in the authorised capital of the Company, all of which are issued and fully paid up, be converted into, and re-designated as, Ordinary Shares of £0.05 each, which shall rank pari passu in all respects with the existing Ordinary Shares of £0.05 each, such that the authorised share capital of £201,000 shall consist entirely of 4,020,000 Ordinary Shares of £0.05 each.

MS
Signature: X

CHAIRMAN



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