

Company No: 2871914

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
ARGUS GROUP LIMITED
("Company")

Passed the 2nd day of March 2009

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £3,108,000 divided into 3,108,000 Ordinary shares of £1 each to £2 divided into 2 Ordinary shares of £1 each and that such reduction be effected by cancelling and extinguishing 3,107,998 of the existing issued Ordinary shares of £1 each registered in the names of ADT Fire and Security Plc and ADT Trustees Limited, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006.

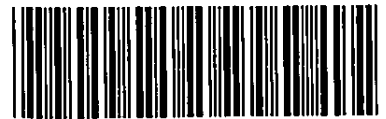


Anton Bernard Alphonsus

Secretary

Dated 2 March 2009

MONDAY



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COMPANIES HOUSE