

MINERVA FIRE DEFENCE LIMITED
"The Company"

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THE COMPANY LIMITED

(Passed on 3 March 2004)

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held at Security House, The Summit, Hanworth Road, Sunbury-on-Thames, Middlesex, TW16 5DB, on 3 March 2004, the following Resolutions were passed as Special Resolution of the Company.

RESOLUTION

- 1 THAT the appointment of all the directors of the Company be and are hereby confirmed and ratified notwithstanding the fact that they were not appointed by a resolution of the shareholders of the Company;
- 2 THAT the Articles of Association of the Company be altered by the addition of the following Article [as Article 16A of the Articles of Association of the Company]:-

"The Directors of the Company shall have power at any time and from time to time to appoint any other person to be a Director of the Company either to fill a casual vacancy or an addition to the Board. Subject to the provisions in these Articles relating to the disqualification and removal of Directors, a Director may be appointed to hold office for any period or upon such terms in respect of his retirement the Directors shall at the time of his appointment determine. Regulation 79 of Table A shall not apply."



COMPANY SECRET

