

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

- of -

SECURIGUARD SERVICES LIMITED

(passed on 8th October 1993)

The following resolutions numbered 1 to 3 inclusive were duly passed as Elective Resolutions of the Company on 8th October 1993:-

ELECTIVE RESOLUTION

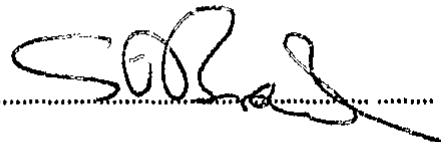
1. THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

ELECTIVE RESOLUTION

- (2) THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting for the current year and all subsequent financial years.

ELECTIVE RESOLUTION

- (3) THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1994 and subsequent years until this election is revoked.



G.T. BROWN
Secretary of the Company

