

Company Number 2654100

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
**WRITTEN RESOLUTION OF
CARLISLE SECURITY SERVICES LIMITED**
(the 'company')

We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company Hereby Pass the following resolution as a special resolution and agree that the said resolution shall for the purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held

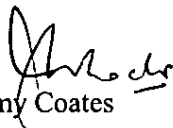
That the Articles of Association of the Company be amended by adopting a new Article 15 namely

15 Notwithstanding any provisions of these Articles to the contrary, any transfer of shares pursuant to the terms of any charge or security over such shares shall be free from any restriction whatsoever and the Directors may not decline to register any transfer of any share pursuant to the terms of any charge or security over such share

Dated 25th April 2008

Signature

Name Jeremy Coates



For and on behalf of Capitol Group PLC
Member

The sole eligible member must signify its agreement to the proposed resolution by delivering a signed copy to The Company Secretary, Buckland House, Waterside Drive, Langley SL3 6EZ
The sole eligible member must signify its agreement to the proposed resolution by 6th May 2008
The proposed resolution will lapse if it is not passed by 6th May 2008

Note: An 'eligible member' is a member who is or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which the resolution is sent or submitted to the member)

WEDNESDAY



A30

AMQZPZBK

30/04/2008

121

COMPANIES HOUSE