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21/11/06

Hoffman Security PLC

Company No:
2768734

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Special Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolutions

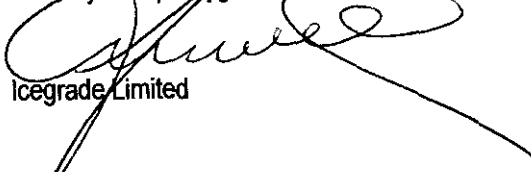
1. "That pursuant to the provisions of Section 53 of the Companies Act 1985, the Company be re-registered as a private company.
2. That the name of the Company be changed to Hoffman Fire and Security Limited."
3. That new Memorandum and Articles be adopted pursuant to the changes made by special resolutions Nos. 1 and 2 above.

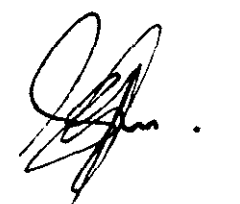

Passed on: 30 October 2006

The Members:

£1.00 Ordinary shareholders:

Anthony Joseph Bygraves


Icegrade Limited

 Director

for ENTERPRISE ADMINISTRATION LTD,
Secretary

