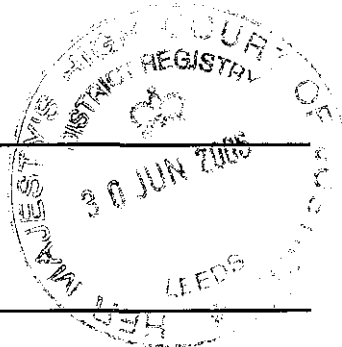


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

IN THE MATTER OF MSI (MAINTENANCE, SERVICE, INSTALLATION) LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 1985

HIS HONOUR JUDGE BEHRENS SITTING AS A HIGH COURT JUDGE AT LEEDS ON
FRIDAY 30TH JUNE 2006

ORDER



UPON the Petition of the above-named MSI (Maintenance, Service, Installation) Limited
issued on 4th May 2006 ("the Petition")

AND UPON the Petition having been advertised in the Times newspaper on 2nd June 2006

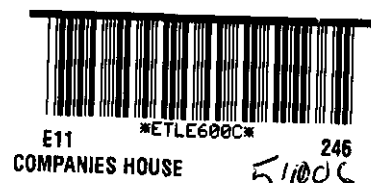
AND UPON hearing Counsel for the Applicant

AND UPON READING the evidence and the documents on the Court file

AND UPON no creditor or member or other person appearing

IT IS ORDERED:

1. That the MSI (Maintenance, Service, Installation) Limited ("the Company") be authorised pursuant to Section 135(2) of the Companies Act 1985 to cancel the sum of £9,098,000 standing to the credit of the Company's share premium account for the purpose of crediting the sum of £9,098,000 to the debit balance of £9,098,000 on the



Company's accumulated profit and loss account so as to reduce the credit balance on the share premium account to £2,328,000.

2. That the terms of this Order be advertised in the Times newspaper by Friday 14th July 2006.
3. That there be no order as to costs.

Case No 517/2006

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
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(MAINTENANCE, SERVICE,
INSTALLATION) LIMITED

AND IN THE MATTER OF THE
COMPANIES ACT 1985

HIS HONOUR JUDGE BEHRENS
SITTING AT LEEDS ON FRIDAY 30TH
JUNE 2006

ORDER

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Ref: SG/PA/15235/11