

Company Number: 5866084

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**24-7 MONITORING LIMITED**

(the "Company")

(circulated on...25 - 06 -.....2010)

I, the undersigned, being duly authorised to act on behalf of the only member of the Company (in my capacity as a director of such member) proposing the following resolutions pursuant to sections 292 and 293 of the Companies Act 2006 (the "Act") and being the only member of the Company for the time being eligible to vote on the proposals at the time of the date of circulation, hereby pass the following resolutions pursuant to Chapter 2 of Part 13 of the Act.

As a Special Resolution in accordance with section 283 of the Act:

**SPECIAL RESOLUTION**

**THAT**, the articles of association of the Company be and are hereby amended as follows:

article 16 is deleted in its entirety;

articles 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 are renumbered as articles 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 respectively;

article 16.(a) (as renumbered) is amended by replacing "Subject to Article 16 above, the" with "The", so that it reads: "The Company may by Ordinary Resolution in General Meeting appoint any person who is willing to act to be a Director, either to fill a vacancy or as an additional Director.",

article 17 (as renumbered) is amended such that the cross reference to "Article 16 (b)" is changed to "Article 16 (a)".

As Ordinary Resolutions in accordance with section 282 of the Act:

**ORDINARY RESOLUTIONS**

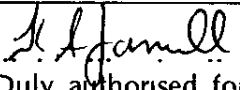
**THAT**, subject to the passing of the Special Resolution described above, each of Karen Anne Farrell, Laura Farrell and David Tracey Evans be and is hereby appointed as a director of the Company with effect from the date of this Ordinary Resolution

WEDNESDAY



THAT, Laura Farrell be and is hereby appointed as the secretary of the Company with effect from the date of this Ordinary Resolution.

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and Ordinary Resolutions (together the "Resolutions").

Date	Name of shareholder	Signature	Number and class of shares
25-06-2010	CRIME PREVENTION SERVICES LIMITED	 Duly authorised for and on behalf of Crime Prevention Services Limited	1 ordinary share of £1 00

Members who agree to the Resolutions must notify the Company of their approval using the method specified below within the period of twenty-eight days of the circulation date shown above. Failure to do so will render all such approvals invalid.

To signify consent to the Resolutions, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Company's secretary at c/o Berg Legal, 35 Peter Street, Manchester M2 5BG by hand, or by post.

If members return the document by post, their agreement to the Resolutions will not be accepted by the Company if the person to whom the document has been addressed has not received it within the period specified above

Members do not need to take any action if they do not agree to the Resolutions.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document