

No of Company **6259976**

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

KIJ SECURITY LOCKS LIMITED

PASSED on 4th June 2007

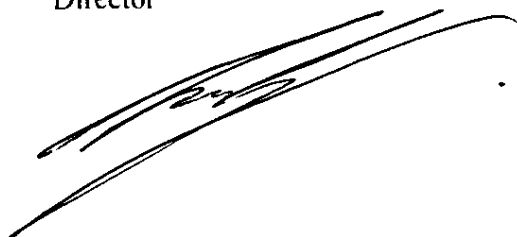
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on 4th June 2007 the following SPECIAL RESOLUTION was duly passed -

-RESOLUTION-

"That paragraph 3 (a) of the Memorandum of Association be deleted and the following paragraph 3 (a) be substituted -"

- 3 (a) The Company's objects are to carry on the business as security systems installation advisers and consultants, providing skilled and expert services in connection with all types and kinds of security locks, security systems, equipment, devices and machinery in connection therewith, as designers of all types of the aforementioned, as advisers of methods to provide maximum security for persons, goods, valuables and property of all kinds whether real or personal, fire and burglary alarms, security guards, wheel clamps, cctv systems, secure systems and methods of conveying goods and articles, methods of securing houses, flats, shops, warehouses and all other types of buildings, boats, caravans and vehicles of every description, to trade as general and security engineers, and as electrical, electronic, mechanical and security engineers and installation specialists, whether for insurance or any other purposes, as wholesalers, retailers, importers exporters, agents for and dealers in all types and kinds of security and fire appliances and equipment, to enter into contracts or other arrangements with persons, firms or companies, whether corporate or unincorporate, on such terms as the Board of Directors may from time to time determine, to permit and enable the use of the name of the Company to be used and or its products and systems, its expertise and marketing knowledge and the expertise and knowledge of its employees and personnel whether upon a franchise basis or otherwise any where in the world

Director



SATURDAY



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COMPANIES HOUSE