

Company Number : 4609727

COMPANIES ACT 1985

ELECTIVE RESOLUTIONS

(Pursuant to section 380 of the Companies Act 1985)

of

STR SECURITY LIMITED

Passed

30 July 2004

On 30 July 2004 the following elective resolutions were duly passed in writing pursuant to section 381A of the Companies Act 1985 by all the members of the company who at the date thereof would have been entitled to attend and vote at a general meeting of the company:

RESOLUTIONS

That the company hereby elects, in accordance with section 379A of the Companies Act 1985, to dispense with:

- (a) the laying of accounts and reports before the company in general meeting;
- (b) the requirement to hold an annual general meeting of the company;
- (c) the obligation to appoint auditors annually.



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T J Wareham

