

Company Number: 49855

BET PUBLIC LIMITED COMPANY

**WRITTEN RESOLUTION OF THE MEMBERS
IN LIEU OF AN EXTRAORDINARY GENERAL MEETING**

We, the undersigned, representing the only members for the time being of the above Company, do agree to the following Special Resolution:

SPECIAL RESOLUTIONS

1. "That the company do re-register as a private company pursuant to section 53 of the Companies Act 1985"
2. "That the company do and hereby does approve and adopt the Memorandum of Association and Articles of Association annexed to this resolution marked "A" and initialled by all the authorised representatives of the members"

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Director & Authorised Signatory for:
Rentokil Initial plc

Dated: 17 May 2002

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Director & Authorised Signatory for:
Rentokil Nominees Ltd

Dated 17 May 2002

