

K LAUNDRY LIMITED

REGISTERED NUMBER : 226797

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above named company, duly convened and held at K Laundry Limited, Northwood Road, Ramsgate, Kent CT12 6RR on Thursday, the 30 day of March 1995, the following special resolution was duly passed.

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the adoption of a new Article namely:-

Subject to the provision of part V of the Companies Act 1985 (as amended) the Company shall have power:

- 1) Pursuant to s159, s159(A), s160 of that Act to issue shares which are to be redeemed or a liable to be redeemed at the option of the Company or the shareholder on such terms and in such manner as shall be provided by the Articles of the Company.
- 2) Pursuant to s162 of that Act to purchase its own shares (including any redeemable shares).
- 3) Pursuant to s170 of that Act to make a payment out of capital in respect of any such redemption or purchase.

Date ..24..May. March 1995

By order of the Board

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Secretary

