

Number of company: 226797

**The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF**

"K" LAUNDRY LIMITED

Passed 23 October 1997

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Northwood Road, Ramsgate, Kent, CT12 6RR on Thursday 23 October 1997 following the company's Annual General Meeting the following resolution was duly passed as a SPECIAL RESOLUTION:

- 1 That the Articles of Association of the company should be altered in that the existing regulations 28, 29 and 30 should be deleted and replaced with the following regulations:

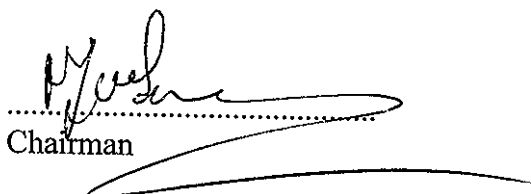
New Regulations:

- 28 If the company shall not within the space of 28 days after being served with the transfer notice find a member willing to purchase the share or shares, then the company shall have the right to purchase the share or shares at the fair value, such purchase to be completed within the space of 70 days after being served with the transfer notice. If the company shall not within the space of the aforesaid 70 days complete the purchase of the share or shares, the proposing transferor shall at any time within three calendar months from the expiration of the said period of 70 days be at liberty, subject to Article 32, to sell and transfer the shares (or those not placed) to any person, and at any price.
- 29 The fair value of a share shall be such sum as may be agreed upon between the proposing transferor and the purchasing member, or where the company proposes to make the purchase of the share or shares then such sum as may be agreed between the proposing transferor and the company, within 14 days in the case of a purchase by a member, or 42 days in the case of a purchase by the company, of the service of the transfer notice or in the case of disagreement or failure to agree upon fair value within the 14 days, or 42 days in the case of a purchase by the company, such sum as shall be fixed by the auditor of the company, whose fees shall be payable out of the funds to the company.

Continued ...



- 30 If in any case the proposing transferor, after having become bound as aforesaid, fails to complete the transfer of the shares to the purchasing member, or to the company, as the case may be, within 14 days of the fair value of the share being so agreed or fixed the company may receive the purchase money from the intending purchaser or the company and shall thereupon cause the name of the purchasing member or the company to be entered into the register as the holder of the share or shares and shall hold the purchase money in trust for the retiring member. The receipt of the company for the purchase money shall in such a case be a good discharge to the purchasing member or the company, and after his name has been entered in the register in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person.


Chairman