

Company No. 252221

The Companies Act 1985  
and  
The Companies Act 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTIONS OF

Interserve Holdings Plc

PASSED ON 1<sup>st</sup> November 2006

At an Extraordinary General Meeting of the above-named company, duly convened and held at Interserve House, Ruscombe Park, Twyford, Reading, Berkshire, RG10 9JU on 1<sup>st</sup> November 2006, the following Special Resolutions were duly passed:-

**Special Resolutions**

"THAT pursuant to Section 53 of the Companies Act 1985 the Company be re-registered as a private limited company from such date as may be approved by the Registrar of Companies; and

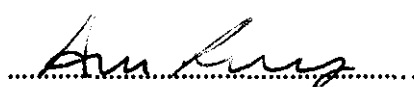
THAT the memorandum of association of the company be thereupon altered as follows:

- (a) by deleting the existing clauses 1 and 2 and substituting therefor following clause to be numbered 1:

"1. The Company name is "Interserve Holdings Limited";

- (b) by re-numbering the existing clauses 3,4,5 and 6 as clauses 2,3,4 and 5 respectively; and

THAT the name of the Company on the existing articles of association be thereupon altered to "Interserve Holdings Limited".

  
CHAIRMAN

