

Company No. 628596

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

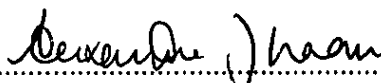
WRITTEN RESOLUTION OF
RI DORMANT NO.5 LIMITED
(the "**Company**")

Passed on 28 September 2009

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006:

THAT:

- (a) the issued share capital of the Company be reduced from £1,000, divided into 1,000 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by cancelling and extinguishing 998 ordinary shares of £1 each and held by Careward Limited and 1 ordinary share of £1 each held by Rentokil Initial 1927 plc; and
- (b) the capital reserve totalling £4,580 be cancelled; and
- (c) the memorandum of association of the Company be altered so that Clause 5 (*Share capital*) states that "The share capital of the Company is £1 divided into 1 ordinary shares of £1 each." and so that the previous wording of that Clause be deleted.


.....
For and on behalf of
Plant Nominees Limited
Secretary

WEDNESDAY



P21KHDPC

PC2

30/09/2009

564

COMPANIES HOUSE