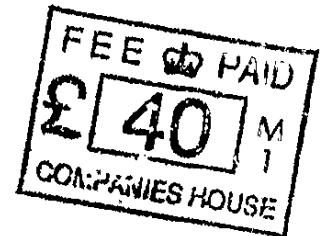


Company No. 686377



The Companies Act 1985

**SPECIAL RESOLUTION**

of

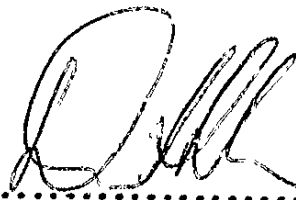
**MITIE MAINTENANCE LIMITED**

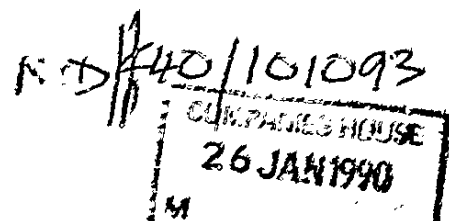
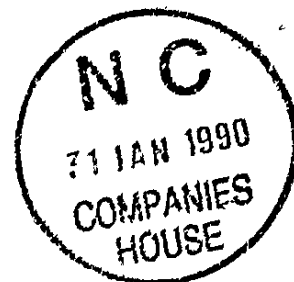
Passed on 18 January 1990

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held on 18 January 1990, the following SPECIAL RESOLUTION was passed

That the name of the company be changed to

**CLEANER PREMISES LIMITED**

  
.....  
Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 686377

I hereby certify that

**MITIE MAINTENANCE LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**CLEANER PREMISES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 10 MAY 1990

A handwritten signature in dark ink, appearing to read 'P. Egan', with the printed name 'P. EGAN' below it.

an authorised officer