

Company No: 00924991

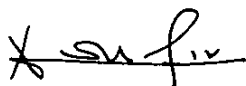
**The Companies Act 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
SERVISAIR PLC**

Passed 10 February 2012

At a General Meeting of the Company, duly convened and held on 10 February 2012, the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

1. THAT, the Company be re-registered as a private limited company
2. THAT, subject to and conditional on the passing of the resolution numbered 1 above, the name of the Company be hereby changed to Servisair Group Limited.
3. THAT, subject to and conditional on the passing of the resolution numbered 1 above, the articles of association set out in the document produced to such meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.
4. THAT, subject to and conditional on the passing of the resolution numbered 1 above, the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association.



Director/Secretary

