

Company No. 163116

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

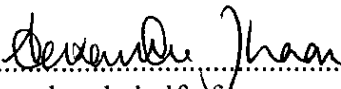
WRITTEN RESOLUTION OF  
THAMES ENVIRONMENTAL BUILDING  
SERVICES LIMITED  
(the "**Company**")

Passed on 25 September 2009

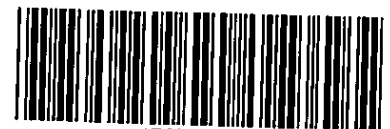
The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006:

THAT:

- (a) the issued share capital of the Company be reduced from £336 divided into 336 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 334 ordinary shares of £1 each held by Rentokil Initial UK Limited and 1 ordinary shares of £1 each held by Rentokil Initial 1927 plc;
- (b) all unissued share capital be cancelled;
- (c) the share premium account totalling £119,700 be cancelled; and
- (d) 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.

  
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For and on behalf of  
Plant Nominees Limited  
Secretary

WEDNESDAY



PC2

\*P2IK5DP0\*

30/09/2009

COMPANIES HOUSE

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