

Company No: 1878843

The Companies Act 2006
Resolution
of
Reliance Facilities Management Limited

At a meeting of the Shareholders held on 3 April 2012, the following resolution was unanimously passed as a SPECIAL resolution

SPECIAL RESOLUTION

That

- (a) The transfer of the shares of the Company from Reliance Trust Limited to Norland Managed Services Limited be and it is hereby consented to and approved, and
- (b) The Directors be authorised and directed to register such transfer in the Company's books on the basis that none of the restrictions on transfers contained in the Company's Articles of Association shall apply thereto

James J. Hunt

Secretary

