

Company no. 01878843

The Companies Act 2006
Private company limited by shares
Written resolution
of
Reliance Facilities Management Limited

1 August 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Reliance Facilities Management Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

Special Resolution:

That the issued share capital of the company be and is reduced from £3,006,000 divided into 3,006,000 ordinary shares of £1 00 each fully paid to £1 divided into 1 ordinary share of £1 00 each fully paid by cancelling 3,005,999 ordinary shares of £1 00 and crediting to a profit and loss reserve an aggregate amount of £3,005,999

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole shareholder entitled to vote on the resolution on the Circulation Date (see Note 4), hereby irrevocably agree to the Special Resolution

DT Green

duly authorised signatory
for and on behalf of

Norland Managed Services Limited

Number of ordinary shares 3,006,000

Date 1 August 2013



Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By hand or by post (by delivering the signed copy to City Bridge House, 57 Southwark Street, London SE1 1RU marked for the attention of Daphne Cash)

Or

 - By email (by attaching a scanned copy of the signed document to an email and sending it to Daphne.Cash@norlandmanagementservices.co.uk) Please enter "Written resolutions circulated on 1 August 2013" in the email subject box
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the Circulation Date.** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document