

RANDSTAD INTERIM EXECUTIVES LIMITED

(The Company)

Company No.
02029313

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

Circulation Date: 1 September 2014

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution").

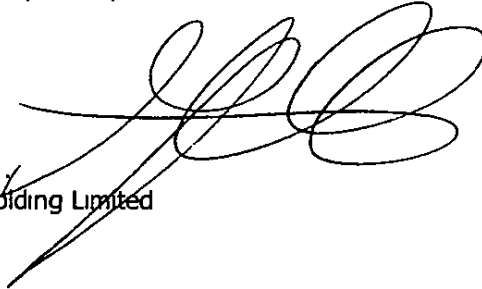
Special Resolution

"THAT, on the basis of the attached solvency statement, the share capital of the Company (including £303,276.00 in the Company's share premium account) be reduced from £1,364,389.90 00 divided into 10,611,139 Ordinary shares of £0 10 each (all fully paid up) to £1.00 divided into 10 ordinary shares of £0 10 each and thereby reducing the share premium account to zero.

We, being the sole eligible member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members.

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For and on behalf of Randstad UK Holding Limited



Dated 1st September 2014.

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