

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
JOHNSON CONTROLS FACILITIES LIMITED
('the Company')

Company Number 02609164

- WRITTEN RESOLUTIONS -

regarding the change of registered address

We **JOHNSON CONTROLS (UK) LIMITED** being the sole member of the Company entitled to attend and vote at a general meeting of the Company **RESOLVE** as being in the best interests of the Company and in accordance with chapter 2 of Part 13 of the Companies Act 2006 the following

- 1 **THAT** the registered office be changed from its current situation to 2 The Briars, Waterberry Drive, Waterlooville, Hampshire, PO7 7YH, and
- 2 **THAT** the Company Secretary be and is instructed to file the appropriate documents with Companies House and to update the Statutory Books of the Company appropriately

Signed by *[Signature]*
Capacity *[Signature]*
on this *30* day of *MAY* 2008
duly authorised for and on behalf of
JOHNSON CONTROLS (UK) LIMITED

FRIDAY



A12 *A3OZ4059* 142
30/05/2008
COMPANIES HOUSE