

Company No. 03928043

THE COMPANIES ACT 1985 to 1989

~~PRIVATE~~ COMPANY LIMITED BY SHARES

RESOLUTION

of

EMERGENCY REPAIRS PLC
("the Company")

Dated this 20th day of July 2006

SPECIAL RESOLUTION

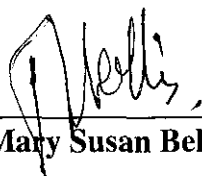
At an Extraordinary General Meeting of the Company held at Phoenix House 11
Wellesley Road Croydon CR0 2NW on 20th July 2006 at 12pm.

It was resolved as Special Resolutions that:

- 1) The Company shall be re-registered as a private company limited by shares as
from today's date.
- 2) The Company hereby adopts the attached Memorandum and Articles of
Association in substitution for its existing Memorandum and Articles of
Association

and the appropriate applications are to be made to Companies House in order to give
effect to this Resolution.

Signed for and on behalf of Spring Grove Property Maintenance Limited Sole
Member



Signed: **Juliet Mary Susan Bellis** (Company Secretary)

