

**Ordinary Resolution**

**Of**

**Rentokil Initial plc**

Company number 05393279

Passed at the annual general meeting of Rentokil Initial plc duly convened and held at No 4 Hamilton Place, London, W1J 7BQ at 11 00 a.m. on 14 May 2008

IT WAS RESOLVED THAT the authority conferred on the directors by Article 12 of the company's articles of association be renewed for a period expiring at the end of the next annual general meeting of the company after the date on which this resolution is passed (unless previously renewed, varied or revoked by the company in general meeting) and for that period the section 80 amount is £6,049,437 (being the aggregate nominal amount) "

SATURDAY



A55      \*AIN4V0YC\*      343  
28/06/2008  
COMPANIES HOUSE