

Special 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 power conferred on the directors by Article 13 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 89 amount is £907,416 (being the aggregate nominal amount)

