

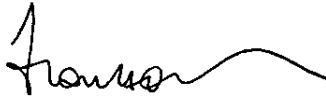
**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company number 05858177

Company Name Commercial Services Kent Limited

On the 21st day of March 2013 the following special resolution was agreed by the members:

The Company change its Articles of Association to give greater control the sole shareholder, Kent County Council.



Signed
L Coulson, Director

WEDNESDAY



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03/04/2013

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COMPANIES HOUSE