

Company Number 06262775

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF A M PERSONNEL (BATH) LIMITED (the "Company")

Dated this *30th* day of *May* 2007

This written resolution is made pursuant to section 381A of the Companies Act 1985.

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held.

It is resolved as follows:

REORGANISATION OF SHARE CAPITAL

That there be substituted for clause 5 of the Memorandum of association the following new clause:

'The present share capital is £100,000 divided into 80,000 ordinary shares and 20,000 non-voting ordinary "A" shares of £1.00 each. The shares of the said classes shall rank pari passu for participation in the profits and assets of the company and in all other respects save that the non-voting ordinary "A" shares shall not entitle the holders to receive notice of or to attend or vote at any general meeting.

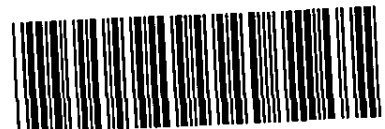
R.M. Roberts

Reginald Martin Roberts

Jennifer Elizabeth Calder Roberts

Jennifer Elizabeth Calder Roberts

FRIDAY



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28/11/2008

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COMPANIES HOUSE