

Company Number 6900550

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Single Shareholder of*

**ISS HEALTHCARE (BIRMINGHAM) LIMITED**

*Passed on 15 December 2014*

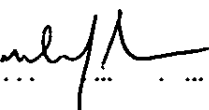
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I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company

Special Resolution

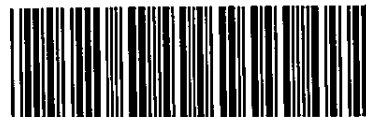
THAT the Company will take advantage of audit exemption for a subsidiary undertaking under section 479a of the Companies Act 2006 for the financial statements for the year ending 31 March 2014.

I certify that the above is a true copy of the resolution

...  ...

Director

TUESDAY



\*A3ZILH5D\*

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20/01/2015

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COMPANIES HOUSE