

Company No. 07425930

The Companies Act 2006
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

Passed as
WRITTEN RESOLUTION

Of

HIRE A HERO LIMITED
("the Company")

FRIDAY



A05 *AMP9GWFL* 05/08/2011 314
COMPANIES HOUSE

(Passed pursuant to Section 288 of the Companies Act 2006)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special written resolution (the "Resolution") Unless otherwise defined herein, capitalised terms used in this written resolution shall have the meaning and interpretation given to those terms in the Minutes of a meeting of the Board of Directors of the Company held on *22 August* 2011

We, the undersigned, being or representing all the members of the Company, HEREBY RESOLVE as follows

RESOLUTIONS

That the articles of association of the Company be altered as follows -

(1) by adding an additional definition to the present Interpretation article number 2 1 immediately below the existing definition of 'Document' as below,-

Ex-service personnel: means serving regular personnel or the armed forces of the Crown about to leave the armed forces and former regular personnel of the armed forces of the Crown,

(2) by deleting the present article number 4 1(b) and replacing it with the new article number 4 1(b) detailed below,-

"the promotion of efficiency of the armed forces of the Crown through assistance with resettlement of ex-service personnel and their adjustment into civilian life in particular by

- (i) enhancing the resettlement programmes available from time to time so that ex-service personnel are more adequately prepared and supported when re-integrating into their local community, and

- (ii) raising awareness of and signposting the service and ex-service organisations within the community and particularly amongst local businesses, ensuring a more cohesive and structured support network for ex-service personnel and their families during the transitional process "

Circulation Date 21 8 / 2011

Shareholders who wish to agree to such resolutions should signify that agreement by signing and returning a hard copy of this document to Stirling Law, West Point, 3-9 Duke Street, Manchester, M3 4NF

If sufficient agreement is not received within 21 days of the Circulation Date set out above then these resolutions will lapse and shareholders will not be able to indicate agreement after that date

Name of Member

Signature

Date of Signature

Joseph Hill

Glyn Willmott

Copy

Auditors

21/8/2011

21/8/2011