

Company No 07425930

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

Passed as

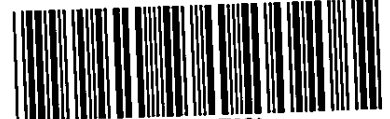
WRITTEN RESOLUTIONS

Of

HIRE A HERO LIMITED

("the Company")

WEDNESDAY



\*ANWPJT93\*

A49

13/04/2011

COMPANIES HOUSE

143

(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 23<sup>rd</sup> March 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 by deleting the present article number 15 3 and replacing it with the new article number 15 3 (B)

"The number of Directors shall be not less than two and (unless otherwise determined by ordinary resolution) shall not exceed 7 "

Circulation Date 23<sup>rd</sup> March 2011

Members 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 28 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

Glyn Willmott

23 / 03 / 11

Joseph Hill

Christopher Dickinson

Glyn Llewellyn

29 / 03 / 2011

Michael Webster

A handwritten signature in black ink, appearing to be 'MD' or similar, with a long horizontal stroke extending to the right.

23/03/11

Margot Cornish

Copy

Auditors