

Company Number: SC024807

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
HILLS (CLEANERS) LIMITED
("the Company")

WEDNESDAY



A15 *A1IS4TGG* 03/10/2012 #13
COMPANIES HOUSE

We, the undersigned members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED that the capital of the Company be reduced by the sum of £1,199.00 by the cancellation and repayment at par of 1,199 Ordinary shares of £1.00 each fully paid up in the capital of the Company and that clause 5 of the memorandum of association be amended by the deletion of the first sentence and the substitution therefore of the following:

"The share capital of the Company is £1.00 divided into 1 ordinary shares of £1.00 each."

Signed:

Denis Michael Embleton
For and on behalf of New
Wave Laundries Limited

Kevin Quinn
For and on behalf of The
Sunlight Service Group Ltd

Date: 27 September 2012

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 27 September 2012
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 27 September 2012
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.