

**MAINTENANCE AND PROPERTY CARE LIMITED**  
(the "Company")

**WRITTEN SPECIAL RESOLUTION**  
Company No: SC208636

Morrison House  
Ellismuir Way  
Tannochside Business Park  
Uddingston  
G71 5QA

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

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We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution in writing pursuant to Sections 288 to 300 of the Companies Act 2006 (the 2006 Act):

As a special resolution in accordance with Section 283 of the 2006 Act

**THAT** the name of the Company be changed to Morrison Scotland (Services) Limited.

Dated this 14<sup>th</sup> day of December 2010.

Signed for and on behalf of Morrison Facilities Services Limited:



Nigel Howell, Director

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the Company at the address shown above.
2. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above.

THURSDAY



\*SYME6PZK\*

SCT

16/12/2010

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COMPANIES HOUSE