

Company number
3075427

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
JOHNSON FACILITIES MANAGEMENT LIMITED
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 8th January 2008, the sole member of the company agreed to the following resolution being passed as a special resolution

Special resolution

That

The Articles of Association of the company be altered by the deletion of the existing Article 81 and the following inserted in its place

"81 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares where such transfer is executed by, in favour of, or on the instruction of any bank or institution to whom shares have been charged or mortgaged (or by or in favour of any nominee of such bank or institution) nor may the directors suspend registration of any member which is a bank or institution (or nominee thereof), or who became a member by virtue of the instructions of any such bank or institution to whom such shares have been charged or mortgaged "



Director

