

Company Number 06992743

The Companies Act 2006

Special Resolution

SATURDAY



A17

AOL7NVAU

25/06/2011

163

COMPANIES HOUSE

Of BLUE FACILITIES MANAGEMENT LIMITED

That the 4 issued share capital of the Company be designated as follows -

2 'A' Ordinary - Vote on shareholder resolutions, receive dividends for the 'A' Ordinary shares if they are declared and be participate in any return of capital by the Company to its shareholders

2 'B' Ordinary - Vote on shareholder resolutions, receive dividends for the 'B' Ordinary shares if they are declared and be participate in any return of capital by the Company to its shareholders

As a result of the resolutions, the share capital of the company is amended as follows

Share Class	Holder	Post-amendment
Ordinary 'A'	Mr D J Bradshaw	1
Ordinary 'A'	Mr R P E Henderson	1
Ordinary 'B'	Mr L E Hanks	1
Ordinary 'B'	Mr A F Triggs	$\frac{1}{4}$

Name	Original Shareholding	Re-classified Shareholding	Signature
Mr D J Bradshaw	1 Ordinary	1 'A' Ordinary	
Mr R P E Henderson	1 Ordinary	1 'A' Ordinary	
Mr L E Hanks	1 Ordinary	1 'B' Ordinary	
Mr A F Triggs	1 Ordinary	1 'B' Ordinary	

Director.

Dated 1 August 2010