

COMPANY NO: 1027001

**THE COMPANIES ACT 1985-1989
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF
EUROPA FACILITY SERVICES LIMITED**

Passed on Monday, 30th December 1996

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 112 Middlesex Street, London, E1.7HR, on Monday, 30th December 1996 at 3.00 p.m. the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

THAT the ordinary shares held in the company be exchanged for ordinary shares in Euro Facilities Group Limited on the basis of 120 shares in Euro Facilities Group Limited for every 100 shares held in Europa Facility Services Limited to be effective from 1st January 1997.



CHAIRMAN