

Res

Company No. SC46617

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE OLSCOT LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

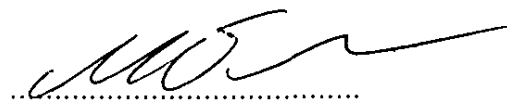
THAT:

the issued share capital of the Company be reduced from £500,000 to £1.00 by cancelling and extinguishing 499,999 ordinary shares of £1.00 each in the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-



Director
For and on behalf
MITIE Cleaning Services Ltd

Dated 12 December 2013

TUESDAY



A06

A2NF96AW
17/12/2013
COMPANIES HOUSE

#334

NOTES

1 Please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the following methods:-

- By hand: delivering the signed copy to the Company Secretary at 8 Monarch Court, The Brooms, Emersons Green, Bristol BS16 7FH;
- Post: returning the signed copy by post to the Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol BS16 7FH;
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretary at thecompanysecretary@mitie.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 You must indicate your agreement to the resolution within the period of 15 days from the date of the solvency statement accompanying the resolution otherwise the resolution shall lapse.

3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.