

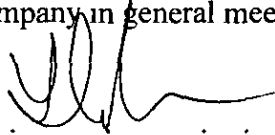
CLIFTON CLEANING LIMITED

**ELECTIVE RESOLUTION TO DISPENSE WITH THE LAYING OF
ACCOUNTS AND REPORTS BEFORE THE COMPANY IN GENERAL
MEETING**

I, the undersigned, being the sole member of the above-named private company ("the Company"), for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following elective resolution in accordance with s379A of the Companies Act 1985 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

IT IS RESOLVED that the Company dispense with the laying of accounts and reports before the Company in general meeting.

Signature ..



Duly authorised for and behalf of

Johnson Service Group PLC

Date 18th June 2007

TUESDAY



A59

ALXGVQJC
19/06/2007
COMPANIES HOUSE

175

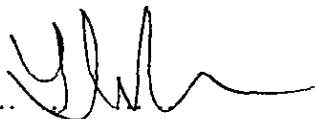
CLIFTON CLEANING LIMITED

**ELECTIVE RESOLUTION TO DISPENSE WITH THE LAYING OF
ACCOUNTS AND REPORTS BEFORE THE COMPANY IN GENERAL
MEETING**

Pursuant to section 379A of the Companies Act 1985 the following Elective Resolution was duly passed by way of a written resolution dated 18th June 2007

That the Company dispenses with the laying of accounts and reports before the Company in General Meeting

Signature
(Director)

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.