

Company number: 01480047

THE COMPANIES ACT 2006
Company limited by shares

RESOLUTION
of
BERENDSEN PLC

FRIDAY

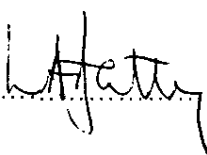


At a General Meeting of the above named Company duly convened and held on 26 April 2018 at 10.45 a.m. at Intec 3, Wade Road, Basingstoke, RG24 8NE, the following resolution was passed as a special resolution unanimously by all of the shareholders of the Company:

SPECIAL RESOLUTION

THAT:

Pursuant to Part 7 of the Companies Act 2006, the Company be re-registered as a private company limited by shares, the name of the Company be changed to Berendsen Limited and the new articles of association produced to the General Meeting and signed by the Chair for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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Lesley Batty

Chair of the meeting