Company Number 1888801

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of THE LONDON PRINTERS GUILD LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at > Oxformed, High ST, Bexuey Kens You the 14th March 1988 the following special resolution was duly passed:-

IT WAS RESOLVED THAT the objects of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

To carry on all or any of the businesses of industrial, commercial, health and domestic cleaners, contractors for the cleaning, maintenance and decoration of premises, motor vehicles and property, plant and machinery of every description, general cleaners and cleaning contractors, floor cleaners and polishers, carpet cleaners and beaters, dry cleaners, properties of laundries and launderettes, replace and prepare for use all articles of wearing apparel, industrial, office, household and domestic, linen, clothing and fabrics of every description.

DIRECTOR

ICC Legal Services 81 City Road London EC1Y 1BD

