

Company no. 01888801

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolutions**  
**of**  
**LPM Cleaning Limited**  
**(the "Company")**

WEDNESDAY



30 October 2008 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution (the "**Special Resolution**")

**Special Resolution:**

- 1 **That** Eugene Boyle be and is hereby appointed as an additional director of the Company

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution.**

The undersigned, being persons entitled to vote on the resolutions on the Circulation Date (*see Notes 1 and 2*), hereby irrevocably agree to the Ordinary Resolutions and Special Resolution.

.....  
duly authorised signatory  
for and on behalf of  
**LPM Acquisitions Limited**

Number of ordinary shares 100

Date: .. 30/10/08 ..

## Notes

- 1 You can choose to agree to all of the Ordinary Resolutions and Special Resolution or none of them but you cannot agree to only some of them. If you agree to all of the resolutions, 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 (by delivering the signed copy to Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG marked for the attention of Jonathan Stewart)
  - By post (by posting to Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG marked for the attention of Jonathan Stewart).
- 2 **The resolutions will lapse if sufficient votes in favour of have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on any of the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the resolutions.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)
5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
6. 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