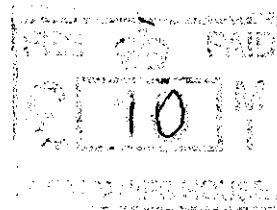


Company number 02388451

100302/301

THE COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS



of

SUPERCLEAN SUPPORT SERVICES plc ("Company")

Pursuant to article 7 of the Company's articles of association we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions be duly passed as special resolutions.

Special resolutions

1. That the company be re-registered as a private company under the Companies Act 1985 by the name of Superclean Support Services Limited.
2. That the memorandum of association of the Company be amended accordingly as follows:
 - a. By the deletion of clause 1 and substitution for it:

"1. The Company's name is Superclean Support Services Limited."
 - b. By deleting clause 2.
 - c. By renumbering clauses 3-6 as clauses 2-5 respectively.
3. That the articles of association of the Company be amended as follows:
 - a. In the heading, by deleting the wording "Superclean Support Services plc" and substituting the words "Superclean Support Services Limited".
 - b. References to the date of adoption to include "and 10 July 2006".

10 July 2006

SIGNED.....

For and on behalf of Superclean Support Services Holdings Limited

