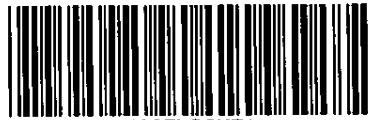


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COMPANIES HOUSE

Company No. 2810263

THE COMPANIES ACTS 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QUADRON SERVICES LIMITED
(the "Company")

PASSED: at 7.40 a.m. on 6 December 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was duly passed by way of Written Resolution as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

THAT, upon the recommendation of the Directors of the Company, a dividend in specie of the undertaking and assets comprising the building maintenance business of the Company (as such undertaking and assets are more particularly identified in a business transfer agreement to be entered into between the Company and Pfeiffer Limited, a copy of which is attached to this Resolution) be and is hereby declared on the ordinary shares of £0.01 each of the Company and, therefore, be and is hereby authorised to be made to Pfeiffer Limited as the holder of all such ordinary shares in the Company.

.....
Director