

Company Number 2849488

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION OF  
CARLISLE STAFFING SERVICES LIMITED**  
(the 'company')

We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company Hereby Pass the following resolution as a special resolution and agree that the said resolution shall for the purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held

That the Articles of Association of the Company be amended by adopting a new Article 23 namely

23 Notwithstanding any provisions of these Articles to the contrary, any transfer of shares pursuant to the terms of any charge or security over such shares shall be free from any restriction whatsoever and the Directors may not decline to register any transfer of any share pursuant to the terms of any charge or security over such share

Dated 25<sup>th</sup> April 2008

Signature

Name Jeremy Coates

For and on behalf of Carlisle Staffing Services Holdings Limited  
Member

The sole eligible member must signify its agreement to the proposed resolution by delivering a signed copy to The Company Secretary, Buckland House, Waterside Drive, Langley SL3 6EZ  
The sole eligible member must signify its agreement to the proposed resolution by 6<sup>th</sup> May 2008  
The proposed resolution will lapse if it is not passed by 6<sup>th</sup> May 2008

**Note:** An 'eligible member' is a member who is or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which the resolution is sent or submitted to the member)

