

Company number 04151331

SPECIAL RESOLUTION

OF

Quality South East Limited (Company)

Passed on 18 May 2010

The following resolution was duly passed as a special resolution on 18 May 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 THAT the existing articles of association of the Company be amended by.
 - a deleting and removing paragraph 6 in the memorandum of association of Company which as of the 1 October 2009 now forms part of the articles of association of the Company pursuant to Section 28 Companies Act 2006
 - b deleting and removing paragraph 7 in the memorandum of association of the Company which as of the 1 October 2009 now forms part of the articles of association of the Company pursuant to Section 28 Companies Act 2006.
 - c deleting and removing article 90
 - d adopting a new article 90 and new article 91, namely

"OBJECTS AND POWERS

90 The business, undertaking, assets and/or property of the Company may not be applied, transferred, paid or distributed directly or indirectly (on a winding up or otherwise) to or among the members of the Company unless approved by all the members of the Company in writing by way of resolution or otherwise.

91 The business, undertaking, assets and/or property of the Company may be transferred to any person (including any company in which the members of the Company have or will have an interest (as a member, shareholder or otherwise)) and on such terms approved by all the members of the Company in writing by way of resolution or otherwise"

Signed

Sarah Nurse

Sarah Nurse Company Secretary

We hereby certify
this to be a
true copy of the original
Callaghan
Callaghans Solicitors

WEDNESDAY



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"AVX0CK42"

19/05/2010

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COMPANIES HOUSE