

Company Number: 04373631

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS OF
INTERCLEAN HOLDINGS LIMITED

(signed by the Sole Member of Interclean Holdings Limited (the "Company") on
12 March 2007)

Dynamiq Cleaning Limited, (the "**Parent**") the undersigned, being the sole member of the Company entitled to attend and vote at an Extraordinary General Meeting of the Company hereby resolves that the resolutions set out below be and are passed as special resolutions of the Company pursuant to the provisions of Section 381A of the Companies Act 1985 (the "**Act**"), and confirm that such resolutions shall be valid and effectual as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

- 1 **THAT** the provisions (as the same may be amended, varied, supplemented or substituted from time to time) of the documents referred to below which the Company is proposing to enter into and grant in connection with the £7,200,000 term loan facility being provided to the Parent by The Royal Bank of Scotland plc as agent for National Westminster Bank Plc (the "**Lender**") for the purposes of the acquisition of the entire issued share capital of the Company be and are hereby approved and (notwithstanding any personal interest of any of the directors), the board of directors of the Company be and it is hereby specifically authorised, empowered and directed in the name of and on behalf of the Company to complete and enter into the following documents:
 - a) a guarantee to be granted by the Company, Interclean Support Services Limited ("**ISS**") and Interclean Bus Services Limited ("**IBS**"), (together the "**Guarantors**") in favour of the Lender securing all obligations and liabilities owed to the Lender by the Guarantors, Midas Security Group Limited ("**Midas**"), Advance Security UK Limited ("**Advance**"), Abacus Recruitment & Training Services UK Limited ("**Abacus**"), Empire Security Limited ("**Empire**"), the Parent, Securiplan Plc ("**Securiplan**"), PMP Recruitment Limited ("**PMP**"), Premiere Employment Group Limited ("**Premiere**"), Urbanchain Limited ("**Urbanchain**"), The Premiere Group Limited ("**Premiere Group**") and Match Employment (Ireland) Limited ("**Match**"), with the exception of those obligations and liabilities owed under Facility F;
 - b) a debenture to be granted by the Company to the Lender securing all obligations and liabilities of the Company to the Lender; and
 - c) such other documentation and to take such action as may be required in order to carry out the matters referred to above.

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For and on behalf of Dynamiq Cleaning Limited

FRIDAY



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COMPANIES HOUSE