

**Company Number 05334205**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**P & D EMPLOYMENT LIMITED**  
**(the "Company")**

passed on *25 August* 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

**SPECIAL RESOLUTION**

That

- a) the directors of the Company may, in accordance with section 175(5)(a) of the Companies Act 2006, authorise any matter which would, but for such authorisation, give rise to a breach of the duty of directors to avoid conflicts of interest under section 175(1) of the Companies Act 2006, and
- b) the articles of association contained in the document attached to the Resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006

*Aileen Hoov*

Director

WEDNESDAY



A35 20/10/2010 21  
COMPANIES HOUSE