

GLOBAL FACILITIES PARTNERSHIPS LIMITED

Company No
5606821

Passed
8 March 2010

APPENDIX

The Memorandum and Articles of Association of the company are hereby amended:-

Article 5 of the Memorandum of Association as follows:-

The authorised share capital of the Company is £1,200 divided into 1,000 Ordinary shares of £1 each, 100 "A" Ordinary shares of £1 each and 100 "B" Ordinary shares of £1 each.

