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COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
A & B INDUSTRIAL CLEANING LIMITED

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AT AN EXTRAORDINARY GENERAL MEETING of the members of A & B Industrial Cleaning Limited (the "Company") duly convened and held on 18<sup>th</sup> December 2013, the following SPECIAL RESOLUTION was passed

THAT the Directors be authorised to allot from time to time unissued shares up to the total amount of the authorised Capital, such authority continuing for a period of five years from the date of this resolution and being renewable thereafter in accordance with Section 551 of the Companies Act 2006

AND THAT the sum of £200 00 being part of the amount standing to the credit of the profit and loss account of the Company be and is hereby capitalised and accordingly the Directors of the Company (the "Directors") be and are hereby authorised and directed to appropriate the said sum in paying up in full 200 unissued Shares (the "Bonus Shares"), such Bonus Shares to be issued, allotted and distributed, credited as fully paid up, to and among holders of Shares standing in the register of members of the Company at close of business on the 18<sup>th</sup> of December 2013 (the "Record Date") in the proportion of one Bonus Share for every one existing issued Share held on the Record Date and that such Bonus Shares shall rank for all purposes *pari passu* with the existing Shares in issue on the Record Date, except that they will not be entitled to the Bonus Shares as mentioned in this resolution

Signed....  .....

D Allport  
Director

