

# THE COMPANIES ACT 2006

## Company Limited by Shares Written Resolution of Acorn Facilities Management Ltd Company No. 6076663

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned members of the Company, being the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, resolve as set out below, such resolutions to take effect as special resolutions -

### SPECIAL RESOLUTIONS

1) The 100 £1 Ordinary Shares as referred to in paragraph 5 of the Company's original Memorandum of Association be converted into the following

Ordinary "A" shares of £1 each	30
Ordinary "B" shares of £1 each	30
Ordinary "C" shares of £1 each	10
Ordinary "D" shares of £1 each	10
Ordinary "E" shares of £1 each	10
Ordinary "F" shares of £1 each	<u>10</u>
	<u>100</u>

2) That the 100 Ordinary shares of £1 already in issue be re-classified as follows

Mr M Richards	Ordinary "A" Shares of £1	30
Mr P Sanghera	Ordinary "B" Shares of £1	30
Mrs J Richards	Ordinary "C" Shares of £1	10
Mrs Sanghera	Ordinary "D" Shares of £1	10
Mr C McCulloch	Ordinary "E" Shares of £1	10
Mr J Richards	Ordinary "F" Shares of £1	<u>10</u>
		<u>100</u>

3) That paragraph 5 of the Company's Memorandum of Association be and is hereby amended so as to read as follows

(5) (a) The shares of the company shall be in pursuant to the passing of the special written resolution dated 5<sup>th</sup> July 2010 as set out on page 6 issued either as 'A', 'B', 'C', 'D', 'E' or 'F' shares. The company shall not have in issue at any time more than the following numbers of shares in total

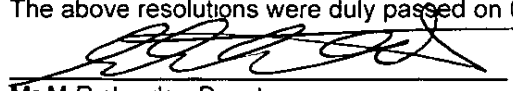
200 'A' Shares of £1 00 each, and  
200 'B' Shares of £1 00 each  
200 'C' Shares of £1 00 each  
200 'D' Shares of £1 00 each  
200 'E' Shares of £1 00 each  
200 'F' Shares of £1 00 each

(b) The 'A' 'B' 'C' 'D' 'E' and 'F' Shares of the company shall rank pari passu, having full voting rights, rights to dividends and rights to capital on winding up

(c) At the date of the passing of the Special Resolution amending this paragraph the Company's issued share capital consisted of

Ordinary "A" shares of £1 each	30
Ordinary "B" shares of £1 each	30
Ordinary "C" shares of £1 each	10
Ordinary "D" shares of £1 each	10
Ordinary "E" shares of £1 each	10
Ordinary "F" shares of £1 each	<u>10</u>
	<u>100</u>

The above resolutions were duly passed on 05/07/2010 by all members

  
Mr M Richards - Director  
5<sup>th</sup> day of July 2010

FRIDAY



RM

\*ROWKRUX\*

27/05/2011

COMPANIES HOUSE

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