

ICS INTEGRATED CLEANING SERVICES LIMITED

Company No:
08665331

Companies Act 2006

FRIDAY



Written Resolution of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors propose that the resolution set out below be submitted to the eligible members of the Company as written resolution (the resolution to be passed as an ordinary resolution).

Ordinary Resolution

1. THAT all the issued Ordinary A shares of £0.10 each in the capital of the Company be subdivided into Ordinary A shares of £0.01 each.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution:

The Members:

A stylized, cursive signature in black ink.

For and on behalf of Darkstorm
Trading Limited

Date of Signature: 27 June 2014

A stylized, cursive signature in black ink.

A Sheath

Date of Signature: 27 June 2014 *MS*

A stylized, cursive signature in black ink.

M S Tabori

Date of Signature: 27 June 2014