

Company Number: 08665331  
**COPY WRITTEN RESOLUTION**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of **INTERR CLEANING LIMITED**

Passed the 18 day of December 2015

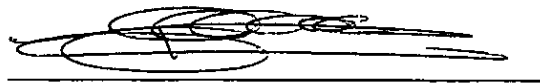
On the 18 December 2015 the following Written Resolution (the resolution being passed as a special resolution) was approved by the members pursuant to sections 288 to 300 of the Companies Act 2006:

**SPECIAL RESOLUTION**

THAT the 3,137 Ordinary B shares of £0.01 each held by Darkstorm Trading Limited be redesignated as 3,137 Ordinary A shares. The Ordinary A shares shall rank pari passu in all respects with the existing Ordinary A shares in the capital of the Company.



For and on behalf of Darkstorm  
Trading Limited



R G Arnold

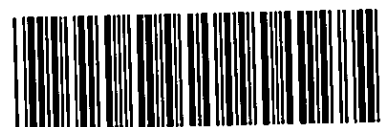


C J Dean



M S Tabori

FRIDAY



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12/02/2016

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COMPANIES HOUSE