

Company Number: 08665331
COPY WRITTEN RESOLUTION

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of **ICS INTEGRATED CLEANING SERVICES LIMITED**

Passed the 17 day of May 2015

On the 17/5/2015 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

1. THAT the 272 Ordinary B shares of £0.01 each held by Darkstorm Trading Limited be redesignated as 272 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.



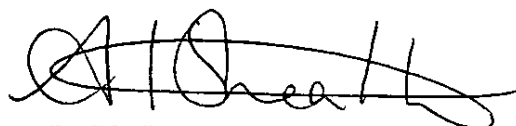
For and on behalf of Darkstorm
Trading Limited



R G Arnold



C J Dean



A Sheath



M S Tabori



R4JKCT2P
RM 06/11/2015 #215
COMPANIES HOUSE