

IPM Facilities Limited
Charwell House
Wilsom Road
Alton.
GU34 2PP

Company No. **04135159**

SHAREHOLDERS' SPECIAL RESOLUTION

The Articles of Association dated 12 December 2000 are in force at the date of this Resolution.

By way of a Shareholders' ordinary resolution, the company is empowered to issue shares with such rights or restrictions as may be determined by ordinary resolution.

The Shareholders, by special resolution, resolve to dis-apply under 571 Companies Act 2006 in respect of the allotment and issue of new ordinary and preference equity shares.

Signed by all shareholders

Mark Noakes