

05283169

24 SE7EN CLEANING SERVICES LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a General Meeting of the above-named Company will be held at Ivydene House, Forest Road, Binfield, Bracknell, Berkshire RG42 4HP on the ~~30~~ day of March 2008, at ~~8~~ for the purpose of considering and (if thought fit) passing the following resolutions as Ordinary Resolutions.-

RESOLUTIONS

THAT:-

- 1 the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 additional Ordinary shares of £1 each, such shares ranking pari passu in all respects with the existing shares in the capital of the Company;
2. with effect from the time of the passing of this resolution the Directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985 ("the Act"), to allot relevant securities (as defined in Section 80(2) of the Act) up to the maximum amount of the authorised but unissued share capital of the Company at the date hereof in accordance with the provisions of Article 2 of the Articles of Association of the Company at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority;

BY ORDER OF THE BOARD

*J Williams*

J Williams, Secretary

Dated

Registered Office.-

Sterling House, 5 Buckingham Place, Bellfield Road West, High Wycombe, Buckinghamshire, HP13 5HQ

NOTE Any member of the Company entitled to attend and vote at the above-mentioned meeting may appoint a proxy to attend and, on a poll, vote instead of that member. A proxy need not be a member of the Company

SATURDAY



A51

\*AFPXKZLF\*

10/05/2008

102

COMPANIES HOUSE

No. of Company. 05283169

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

- OF -

24 SE7EN CLEANING SERVICES LIMITED

PASSED

At a General Meeting of the Company duly convened, and held at Ivydene House, Forest Road, Binfield, Bracknell, Berkshire RG42 4HP on the ~~21<sup>st</sup>~~ day of March 2008 the following Ordinary Resolutions were duly passed.-

**RESOLUTIONS**

THAT.-

1. the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 additional Ordinary shares of £1 each, such shares ranking pari passu in all respects with the existing shares in the capital of the Company,
2. with effect from the time of the passing of this resolution the Directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985 ("the Act"), to allot relevant securities (as defined in Section 80(2) of the Act) up to the maximum amount of the authorised but unissued share capital of the Company at the date hereof in accordance with the provisions of Article 2 of the Articles of Association of the Company at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority,



**Tony Williams, Director**