

## SRV GROUP PLC

### Meeting of the Board of Directors on 10 February 2010

#### Board of Directors' proposal to amend the Articles of Association

The Board of Directors proposes that the general meeting amend the Articles of Association of SRV Group Plc as follows:

"Section 9 The notice of a general meeting is published on the company's Internet pages and in one national newspaper no earlier than three months and no later than three weeks before the meeting. However, said notice of general meeting must be published no less than nine days before the general meeting record date, as defined by the Limited Liability Companies Act."

This change is due to an amendment to the Limited Liability Companies Act.