

No 153088

THE COMPANIES ACT 1985
PUBLIC LIMITED COMPANY
SPECIAL RESOLUTION
of
REDBUS INTERHOUSE PLC

Passed 8 May 2006

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 8 May 2006, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That:

- (a) the Company be re-registered as a private limited company under the Companies Act 1985 and accordingly its name be changed to "Redbus Interhouse Limited"
- (b) the Memorandum of Association of the Company be altered as follows:
 - (i) in clause 1, by deleting the words "REDBUS INTERHOUSE PLC" and substituting the words "REDBUS INTERHOUSE LIMITED";
 - (ii) by deleting clause 2; and
 - (iii) by re-numbering consequentially the subsequent clauses of the Memorandum of Association and
- (c) the regulations contained in the printed document submitted to the Meeting marked "A" and for the purpose of identification signed by the Chairman thereof be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association thereof.

.....
Carl Fry
Chairman of the Meeting

