

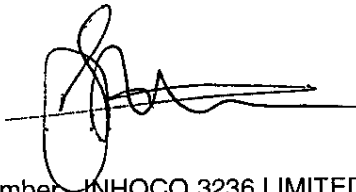
Company No. 153088

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TELECITYREDBUS LIMITED

Pursuant to section 381A Companies Act 1985 the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, agrees to and passes the following written resolution

- 1 That the share premium account of the Company be cancelled

Signature



Name of member INHOCO 3236 LIMITED acting by
Brian McArthur Muscroft, duly authorised

Date 6 July 2007

FRIDAY



LD5 *L4H1XR0V* 388
06/07/2007
COMPANIES HOUSE