


THE COMPANIES ACT 1985  
A Company Limited by Shares  
WRITTEN RESOLUTIONS  
of  
AVIS RENT A CAR LIMITED  
(Passed 1 October 1990)

We the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at general meetings, hereby unanimously pass the following resolutions as Elective Resolutions of the Company in accordance with Section 379A of the Companies Act 1985 and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held in accordance with Section 381A of the Companies Act 1985.

ELECTIVE RESOLUTIONS

1. THAT, the Company hereby elects, under the provisions of Section 252 of the Companies Act 1985, to dispense with the laying of accounts and reports before general meeting;
2. THAT, the Company hereby elects, under the provisions of Section 366A of the Companies Act 1985, to dispense with the holding of annual general meetings.
3. THAT, the Company hereby elects, under the provision of Section 386 of the Companies Act 1985, to dispense with the annual appointment of auditors.

Dated: 1 October 1990

  
-----  
Duly authorised officer of  
Payhot Limited

  
-----  
W J Sykes

