

19 September 1996


Company No. 803241

TEESSIDE MOTOR SERVICES LIMITED
ELECTIVE RESOLUTION

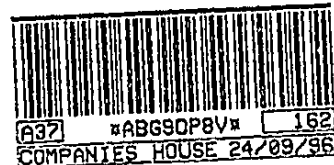
It is hereby unanimously resolved as an elective resolution in accordance with Section 379A Companies Act 1985 ("The Act"):

"THAT THE COMPANY HEREBY ELECTS"

- i. pursuant to Section 252 of The Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- ii. pursuant to Section 366A of The Act, to dispense with the holding of annual general meetings;
- iii. pursuant to Section 386 of The Act, to dispense with the obligation to appoint auditors annually;


Secretary.

Millfield House,
Hylton Road,
Sunderland.
SR4 7BA



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 803241

The Registrar of Companies for England and Wales hereby certifies that
TEESSIDE MOTOR SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARRIVA Teesside Limited

Given at Companies House, Cardiff, the 2nd April 1998



C008032411

R. C. EDWARDS
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B