

**COMPANY NUMBER: 954968**

**THE COMPANIES ACT 1985 (AS AMENDED)**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**PARKING MANAGEMENT (INVESTMENTS) LIMITED**

Via written resolution of the above Company on 22nd December 1998 THE FOLLOWING RESOLUTION WAS RATIFIED:

“THAT KPMG’s resignation be accepted and Deloitte & Touche be and are hereby appointed as auditors of the company in their stead to hold office and that the Directors be and are hereby authorised to agree their remuneration.”



.....  
**Secretary**

