

COMPANY NO : 2205797

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

FIRSTBUS INVESTMENTS LIMITED

AT A GENERAL MEETING OF THE ABOVE COMPANY HELD ON FRIDAY  
12 DECEMBER 1997, THE FOLLOWING SPECIAL RESOLUTION WAS DULY  
PASSED:

The accounts of the Company for the financial period ended 25 November 1997 having been laid before the Company at the meeting, and the Company, having qualified as small in that period and having been dormant since the end of it, resolves to make itself exempt from the provision of Part VII of the Companies Act 1985 relating to the audit of accounts.

Signed .....                      .....

Date ..... 17 Dec 1997 .....

