

COMPANY NUMBER: 2525773

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

COUNTY BUS HOLDINGS LIMITED

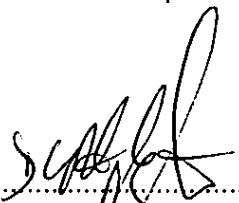
Circulation date: 18 June 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it 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.

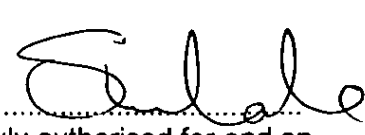
**SPECIAL RESOLUTION**

1. That:-

- 1.1 the directors be and are hereby generally authorised pursuant to and in accordance with section 80 of the Companies Act 1985 to exercise during the period from the date of the passing of this resolution until the day preceding the fifth anniversary of the date of this resolution all the powers of the Company to allot relevant securities (as defined in section 80 of the Act) to a maximum nominal amount of £100;
- 1.2 for the purposes of this resolution, the said authority shall allow and enable the directors to make offers or agreements before the expiry of the said period which would or might require the making of allotments after such expiry.

  
Duly authorised for and on  
behalf of Arriva (2007) Limited

Date: 18/6/09

  
Duly authorised for and on  
behalf of Arriva Passenger Services Limited

Date: 18/6/09.

