

Registered No. 2591396

THE COMPANIES ACTS 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

BTA BUSES LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at Macfarlanes of 10 Norwich Street, London EC4A 1BD on 14th November 1995, the following Resolution was passed as a Special Resolution:-

RESOLUTION

THAT the Regulations contained in the printed document marked "A" submitted to this Meeting and for the purpose of identification signed by the Chairman be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

.....
Chairman

Ian Towers

