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COPY WRITTEN RESOLUTION

COMPANIES ACT 1985 TABLE A

Private Company Limited by Shares

**WRITTEN RESOLUTION
(Regulation 53)
OF
PEOPLES BUS COMPANY LIMITED**

Passed on the 26 January 1995

The following written resolution pursuant to Regulation 53 of Table A (incorporated by the Articles of the Company) was duly passed as a special resolution on the 26 day of January 1995.

SPECIAL RESOLUTION

That the company, having been dormant from the time of its formation, hereby makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.


.....
X Director X

