

Company No: ~~3126791~~

3126731

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

FIRST MOTORWAY SERVICES LIMITED

(Passed pursuant to Regulation 53 of Table A to the Companies (Tables A to F)
Regulations 1985)





WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTION

THAT, with effect from the passing of this resolution the Articles of Association of the Company be amended by inserting the following Article:

"15.3 Any director (including an alternate director) may participate in a meeting of the directors or a committee of the directors of which he is a member by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting and, subject to these Articles and the Act, he shall be entitled to vote and be counted in a quorum accordingly".

Dated:

Name of Shareholder	Signature	Date of Signature
Robin Millar		10/02/2006
Nick Palmizzi		10/02/2006
Noel Richards		10/02/2006
Gary Ward		10/02/2006
3i Group PLC



Barrington House Nominees
Limited