

**First Motorway Services Limited**

**Company No. 3126731**

**The Companies Act 1985**

**Company Limited by Shares**

**Written Resolutions**

**of**

**First Motorway Services Limited**

(Passed pursuant to section 381A and Schedule 15A to the Companies Act 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:

**Resolutions**

1 That the Articles of Association be amended as follows:

Article 3.1.1 be deleted.

Article 3.1.4.1 be deleted.

Article 3.1.4.2 be deleted.

Article 3.1.4.3 be deleted.

Article 3.1.4.4 be deleted.

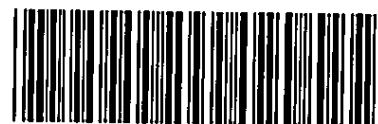
Article 3.1.4.5 be deleted.

Article 3.1.4.6 be amended to delete the word 'Second' from the start of the paragraph such that it now reads 'With the prior written consent of the holders of 75% ....etc.'

Article 8.1.1 be amended to read as follows:

'Privileged Relation' in relation to a member means the spouse or widow or widower or partner as defined in the member's last will and testament of the member and the members children and grandchildren (including step and adopted children and their issue) and step and adopted children of the member's children.

THURSDAY



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10/09/2009

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COMPANIES HOUSE

**Name of Shareholder**

**Signature**

**Date of Signature**

Robin Millar



8/9/2009

Nick Palmizzi



8/9/2009

Noel Richards



8/9/2009

Gary Ward



8/9/2009