

COMPANY NO: 3210050

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**RESOLUTIONS OF TRANSPORTATION CONSULTANTS
INTERNATIONAL LIMITED**

(Pursuant to Section 379A of the Companies Act 1985)

PASSED ON

15th JUNE 1999

By written resolution of the sole member of the company the resolutions set out below were passed as **ELECTIVE RESOLUTIONS**

1. **That** pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. **That** pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. **That** pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.



Chairman

