

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

7th January 2000

By written resolution of the sole member of the company the resolution set out below was passed as an **SPECIAL RESOLUTION**

1. **That** pursuant to Section 250(1)(b) of the Companies Act 1985 as amended by SI 1997/220 the Company hereby elects to dispense with the need to have its financial statements audited and the duty to appoint auditors.

Karl Russell

Chairman

