

Company No: 3261484

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF

FIRSTBUS (NORTH) LIMITED

PASSED: 19 SEPTEMBER 1997

At an EXTRAORDINARY GENERAL MEETING of the members of the company, held at Oldmixon Crescent, Weston-super-Mare, BS24 9AY on 19 September 1997 the following resolution was duly passed as an elective resolution:

ELECTIVE RESOLUTION

That in accordance with the provisions of section 366(A) of the Companies Act 1985 it be resolved that there is no requirement for an Annual General Meeting of the company to take place in any year until such time as may be resolved otherwise.

.....
Director/Secretary

