

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

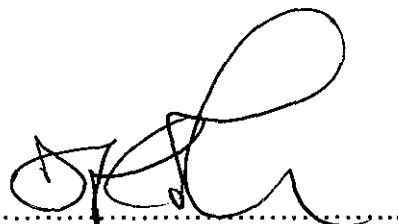
**FIRSTGROUP SERVICES LIMITED  
(‘the Company’)**

**(PASSED ON 10 JULY 2006)**

In accordance with Section 381A of the Companies Act 1985 (as amended) the following Resolutions were agreed to and were duly passed by the sole member of the Company on 5 July 2006 as Elective Resolutions:

**ELECTIVE RESOLUTIONS**

1. THAT, pursuant to s366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings.
2. THAT, pursuant to s252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.



Dean Finch  
Director

