

**ISLINGTON COMMUNITY TRANSPORT (the "Company")**

**Company Number: 03654675**

**PRINT OF WRITTEN RESOLUTION OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

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The following written resolution having been duly proposed by the sole member of the Company was duly passed by the Company as an ordinary resolution:

**THAT** each of John Davis, Chas Matharu, Stuart Maxwell, Adam Levitt, Andrew Whitehead, Bob Turner, Eric Cato, Nick Tyler, Rita Krishna, Pamela Moffatt, Ruth Williams and Janusz Heath may continue to be directors of HCT Group, and shall not infringe his/her duty to avoid a situation in which he/she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of any such office or employment.

Signed .....  .....

Secretary

for and on behalf of Islington Community Transport

*Resolution passed 15<sup>th</sup> December 2008*

