

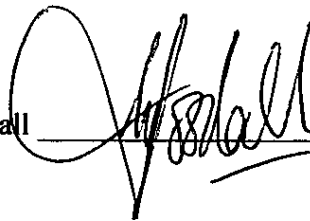
THAMES VALET (WALLINGFORD) LTD
COMPANY NO 3775722 (England and Wales)
MINUTES OF EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE COMPANY
HELD AT 9-00am ON MONDAY 30 JULY 2007
AT FRIAR'S FORD COTTAGE, MANOR ROAD, GORING-ON -THAMES.

Present. Michael Woodall
 Thomas Woodall
Being all the Members of the Company

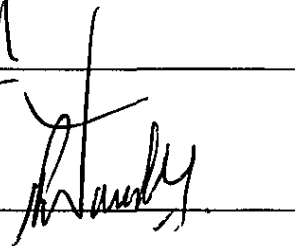
- 1) The Members agreed unanimously that Notice of the meeting should be waived.
- 2) The following resolution was passed by unanimous agreement –
 That the Authorised Share Capital of the Company hereby be increased
 from £100 to £500,000 by the creation of 499,900 additional Ordinary
 Shares of £1 each.
- 3) The following resolution was passed by unanimous agreement -
 That the Directors of the Company be authorized for a period of 5 years
 from today to allot shares in the Company.
- 4) There being no further business the meeting was thereupon concluded.

Signed

M A Woodall



T P Woodall



MONDAY



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13/08/2007

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COMPANIES HOUSE