

COMPANY NUMBER SC232068

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

FIRTHGREEN LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

on the 13th day of JUNE 2002.


the following Special Resolution was duly passed:-

That Clause 3(A) of the Memorandum of Association be deleted and the attached new clause 3(A) be substituted therefore;

To create, establish and maintain a taxi licence holding company in all its branches; to acquire, hold, sell or dispose of the same in any manner whatsoever and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account and to co-ordinate the policy and administration of any companies of which this Company is a member and which are in any manner controlled by or connected with this Company.

Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH


DIRECTOR / SECRETARY

