

**Company Limited by Shares  
The Insolvency Act 1986 and the Companies Act 2006**

**RESOLUTIONS  
of UK HIGHWAYS SERVICES LIMITED**

Passed –

At a general meeting of the above named company, duly convened and held at Old Change House, 128 Queen Victoria Street, London EC4V 4HR at 3,30 pm on Monday 3 March 2008, the following resolutions were duly passed, No 1 as a special resolution and Nos 2 and 3 as ordinary resolutions

1. THAT, in accordance with the provisions of the company's Articles of Association, the liquidators be and are hereby authorised to divide amongst the members in specie all or any of the company's assets.
2. THAT the liquidators' remuneration shall be fixed by reference to the time properly given by the insolvency practitioner and his staff in attending to matters arising in the winding up.
3. THAT the liquidators will be empowered to act jointly or severally

Signed 

Name Vincent Henri Terrasson

Status Chairman

