

Company No:5680388

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

A & G STATION CARS LTD

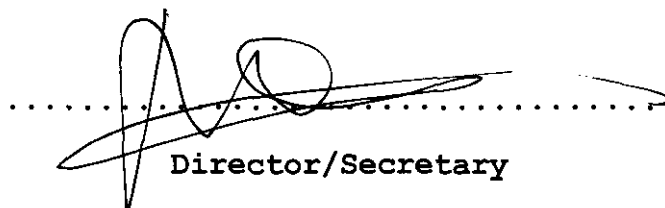
At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:-

325 Bowes Road, London, N11 1BA

on the 19th January 2006

the following SPECIAL RESOLUTION was duly passed:-

THAT OBJECTS CLAUSE 3(a) OF THE MEMORANDUM OF ASSOCIATION BE DELETED ENTIRELY AND THE ATTACHED NEW CLAUSE 3(a) BE SUBSTITUTED IN ITS PLACE.


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Director/Secretary



THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

- OF -

A & G STATION CARS LTD

(Objects Clause 3(a) was changed by Special Resolution dated 19/1/06)

1. The name of the Company is A & G STATION CARS LTD
2. The registered office of the Company will be situated in England and Wales.
3. The objects for which the Company is established are:-
 - (a) To carry on all or any of the business or businesses as minicabs, couriers, taxicab, car hire and commercial vehicle proprietors and operators in all their many branches but with particular emphasis in parcel deliveries; as garage proprietors in all its branches and as motor vehicle dealers whether for new or used and as manufacturers and dealers in all accessories and spare parts or otherwise, and to service and maintain any of the above or otherwise, all as the Company sees fit; as motor vehicle finance agents and to act generally as finance and hire purchase agents or brokers; as principals, agents, brokers, contractors, representatives, nominees, trustees, lessors, lessees or otherwise either in the United Kingdom or elsewhere.

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