

133142

UK VAN RENTAL LIMITED

Written Resolution of the Company

We, being all the members of the Company for the time being, hereby resolve:-

Special Resolution

**DORMANT
COMPANY**

RESOLVED THAT

the Company, qualifying as a small company within the meaning of section 247 of the Companies Act 1985, pursuant to section 250 of the Act hereby exempts itself from the obligation to appoint auditors.

Signed X AKL ✓
Representing Transport Development Group PLC

Dated: 3 March 1997

Signed John
Representing Development Nominees Limited

Dated: 3 March 1997

Certified to be a true and correct copy

John
Secretary

