

DORMANT COMPANY RESOLUTION

Ribble Motor Services Limited

Company Number 155849

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989
and by SI No. 1992/3003

Special Resolution of

Ribble Motor Services Limited

At a general meeting of the above company held on the 19th day of May 2000 the
following resolution was passed.

The accounts of the company for the financial year ending 30th April 1999 having been
sent out in accordance with Section 238 of the Companies Act 1985, and the company,
having been dormant since the end of that year, resolves to make itself exempt from the
provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and
the obligation to appoint auditors.

Signed



Company Secretary

Date

19/5/00

