

THE COMPANIES ACTS 1985 and 1989

WRITTEN RESOLUTIONS

OF

CRESSWELLS COACHES (GRESLEY) LIMITED

("the Company")

We, being all the members entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolutions shall take effect, as Special Resolutions all pursuant to and in accordance with Section 381A of the Companies Act 1985

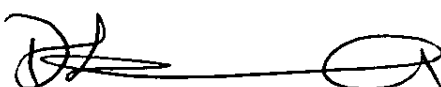
SPECIAL RESOLUTIONS

- 1 THAT 3500 issued Ordinary Shares of £1 each held by D P Cresswell be redesignated into 'A' Ordinary Shares of £1 each and THAT 2500 issued Ordinary Shares of £1 each held by Mrs J K Raynor be redesignated into 'B' Ordinary Shares of £1 each
- 2 THAT the directors shall have the right to declare such dividend on the Ordinary Shares and/or the 'A' and 'B' Ordinary Shares as they shall determine
- 3 THAT the Memorandum of Association of the Company be amended by the adoption of the following new clause 5 in substitution for the existing clause 5

"The Share Capital of the Company is £10,000 divided into 4000 Ordinary Shares of £1 each, 3500 'A' Ordinary Shares of £1 each, and 2500 'B' Ordinary Shares of £1 each"

Signed 
Mr D P Cresswell

Signed 
Mrs J K Raynor

Signed 
Mr W R Cresswell
POWER OF ATTORNEY



Date 30th November 2008