

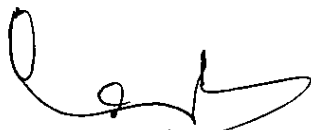
Company number 02826284

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTIONS
of
METROLINE PLC
(the "Company")

In accordance with section 381A of the Companies Act 1985, We, being the all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company unanimously resolve that the following resolutions shall be passed as special resolutions:

SPECIAL RESOLUTIONS

- 1 That, pursuant to section 53 of the Companies Act 1985, the Company be re-registered as a private company with the name of "Metroline Limited" with effect from the date approved by the registrar of companies and that the Memorandum of Association of the Company be altered for this purpose by deleting the existing clauses (1) and (2), substituting in their place the following clause and re-numbering the remaining clauses accordingly:
 - "(1) The name of the Company is "Metroline Limited"
 - "(2) The Company is to be a private company".
- 2 That the draft regulations marked with Annex "A" as attached be approved and, with effect from the date on which the Company is re-registered as a private company, be adopted as the Articles of Association of the Company in substitution for the existing Articles of Association



Kua Hong Pak

For and on behalf of Braddell plc

Date: 27 07 07



Lim Jit Poh

For and on behalf of DelGro Corporation Limited

Date: 27 07 07

THURSDAY



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 COMPANIES HOUSE