

COMPANY NUMBER: 2878122

**EXCEL PARKING SERVICES LIMITED**

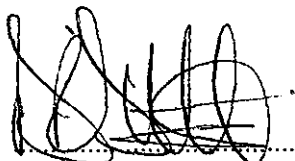
Written Resolutions of all the members of the above named Company passed on the <sup>8<sup>th</sup></sup> day of August 2001 in accordance with Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 which Regulation is incorporated by reference into the Company's Articles of Association:-

**ORDINARY RESOLUTION**

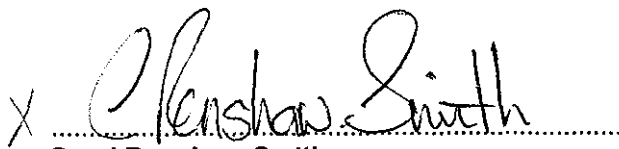
1. That the Director of the Company be and is hereby authorised to allot shares in the Company up to the authorised share capital of 200 £1 Ordinary Shares, such authority to expire five years from the date hereof.

**SPECIAL RESOLUTION**

2. That all of the Shareholders do waive any pre-emption rights on allotment of shares whether contained in the Company's Articles of Association or otherwise for the purposes of enabling the Director to allot 100 Ordinary Shares to Mr Renshaw-Smith.



Simon Renshaw-Smith



Coral Renshaw-Smith



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COMPANIES HOUSE

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0323  
24/08/01