

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

-of-

Lynx Express Limited



We, the undersigned, being all the members of the above-named Company (the "**Company**") for the time being entitled to attend and vote at general meetings of the Company agree that the following resolutions shall have effect as if passed by the Company in general meeting and unanimously resolve in accordance with section 381A of the Companies Act 1985, as amended:

ORDINARY RESOLUTIONS

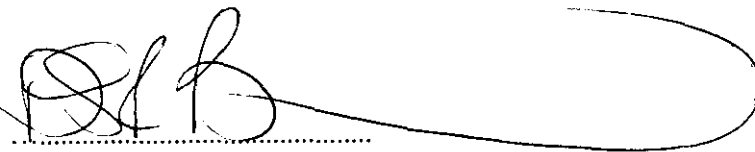
1. THAT pursuant to the provisions of Section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:
 - (a) the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is £128,000;
 - (b) this authority shall, unless it is (prior to expiry) duly revoked or varied or is renewed, expire on the fifth anniversary of the date hereof, save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of that offer or agreement as if this power had not expired.

SPECIAL RESOLUTIONS

2. THAT pursuant to the provisions of Section 95 of the Companies Act 1985, the Directors are empowered to allot equity securities (as defined in Section 94 of that Act) pursuant to the general authority given to them for the purposes of Section 80 of that Act by the ordinary resolution numbered 1 above as if Section 89(1) of that Act did not apply to any such allotment. This power shall cease to have effect when the authority is revoked or (if not revoked) expires but the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution and the

Directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

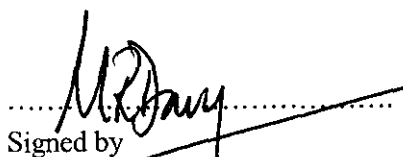
Date: 30 September 2005

A handwritten signature in black ink, appearing to be 'DJB', followed by a long horizontal line that curves upwards at the end.

David John Robert Burtenshaw
(for himself and as duly authorised attorney
for the persons attached to the Schedule to
this written resolution)

A handwritten signature in black ink, appearing to be 'S C Dennison', followed by a horizontal line.

Steven Christopher Dennison

A handwritten signature in black ink, appearing to be 'Mr Day', followed by a horizontal line.

Signed by
As duly authorised attorney for Bridgepoint
Capital (Nominees) Limited

SCHEDULE

NAME OF SHAREHOLDER
1. Nicholas Basford
2. Terence Bristow
3. James Martin Britton
4. Jeremy William Coates
5. Mark Dadley
6. Trustees of the Burtenshaw FURBS
7. Trustees of the Spence FURBS
8. David Glynn
9. Edward Andrew Hill
10. Jeanette Hipkins
11. Jeffrey Robert Homer
12. Frank Johnson
13. Alastair Meikle
14. David Mitchell
15. George Thomas Eric Priestley
16. Peter Eric Priestley
17. Michael Riley
18. Timothy James Smith
19. Robert Wesley Spence
20. Steven Vass
21. David Whitaker