

Company Number 03837956

AVIS CONTACT CENTRES LIMITED

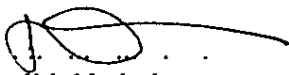
(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

On the 20 December 2007, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company.

As ordinary resolutions in accordance with section 282 of the Companies Act 2006

- 1 **THAT** the authorised share capital of the Company be and it is increased from £5,000 to £2,588,805 by the creation of 2,583,805 additional ordinary shares of £1 each to rank equally in all respects with the existing ordinary shares of £1 each in the capital of the Company
- 2 **THAT** in place of all existing authorities (if any) the directors of the Company be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (as amended), to allot relevant securities (as defined in that Act) up to a maximum aggregate nominal amount of £2,583,805 to such persons and upon such conditions as the directors may determine (subject to the Articles of Association of the Company), for a period expiring (unless previously renewed, varied or revoked by the company in general meeting) five years after the date on which this decision is made, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired


Judith Nicholson
Company Secretary

Date 4 January 2008

TUESDAY



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08/01/2008

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