

Number of Company: 5596303

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of Lushi Chauffeur Services Ltd

We, the undersigned, being all the members for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions as elective resolutions pursuant to Section 379A of the Companies Act 1985

We agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

ELECTIVE RESOLUTIONS

IT WAS RESOLVED TO dispense with the laying of financial statements and reports before the company in general meeting in respect of the year ended 31 October 2006 and subsequent financial years in accordance with Section 252 of the Companies Act 1985

IT WAS RESOLVED TO dispense with the holding of the annual general meeting for 31 October 2006 and subsequent years in accordance with Section 366(A) of the Companies Act 1985

IT WAS RESOLVED THAT the provisions of Section 80A of the Companies Act 1985 shall apply instead of the provisions of Sections 80(4) and (5) of the Companies Act 1985

IT WAS RESOLVED TO reduce the majority required for the holding of a general meeting (other than Annual General Meetings) and the passing of a special resolution at short notice to 90% in accordance with Sections 369(4) and 389(3) of the Companies Act 1985 as amended by Section 115(3) of the Companies Act 1989

Signed



S Lushi



F Lushi

Dated 30 July 2007

WEDNESDAY



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AGORXU2Y
24/10/2007
COMPANIES HOUSE

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