

AB HIGHWAYS TRAINING LIMITED

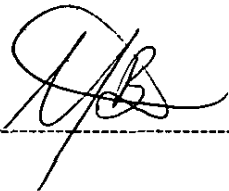
COMPANY NO: 06742016

SPECIAL RESOLUTION

IT WAS AGREED AT AN EXTRAORDINARY MEETING OF THE DIRECTORS ON 23RD NOVEMBER 2010 THAT THE EXISTING AUTHORISED SHARE CAPITAL OF 1000 ORDINARY £1 00 SHARES BE RENAMED ORDINARY A SHARES AND THAT THIS IS INCREASED BY THE CREATION OF 1000 ORDINARY B SHARES.

BOTH CATEGORIES OF SHARES WILL HAVE VOTING RIGHTS AND ENTITLEMENT TO THE CAPITAL OF THE COMPANY.

THE OWNERSHIP OF THE COMPANY IS BASED UPON THE COMBINED ISSUED SHARE CAPITAL IN BOTH CATEGORIES



----- MR A BOW

DIRECTOR

THURSDAY



AAG9BPEN

A35

25/11/2010

295

COMPANIES HOUSE