

Company No.00398742

**THE COMPANIES ACTS 1985 AND 1989**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

**OF**

**"ROYAL BLUE" TRANSPORT COMPANY LIMITED**

We, the undersigned, being all the members of the Company eligible to vote on the special resolution set out below, hereby pass the following special resolution as a resolution in accordance with section 381A Companies Act 1985.

**SPECIAL RESOLUTION**

That the proposed contract intended to be made between the Company and Eric Edward Church for the purchase by the Company out of distributable profits of the Company of 857 Ordinary Shares of £1 each fully paid in the capital of the Company for £119,980 (the terms of which are set out in the draft Agreement for purchase of its own shares a copy of which has been supplied to each of the members in accordance with paragraph 5 of Schedule 15A of the Companies Act 1985) be and is hereby authorised and approved and that the proposed contract be duly executed on behalf of the Company and the Directors be directed to procure the Company carries the same into effect.

Dated *15<sup>th</sup> January* 2007

*P. Church*  
.....  
Peter Howard Church

*J. Ashby*  
.....  
Jane Mary Ashby

*R. Parker*  
.....  
Rachel Louise Parker

