

Company No 2993054

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 1985

Company Limited by Shares

The Shropshire and Telford & Wrekin Connexions Partnership Limited

COMPANY RESOLUTIONS

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1)(b) of the Insolvency Act 1986)

Passed

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Wenlock Room, Shirehall, Abbey Foregate, Shrewsbury SY2 6ND on 4 October 2007 at 5 00pm the following Resolutions were duly passed as SPECIAL, ORDINARY and EXTRAORDINARY RESOLUTIONS

SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily

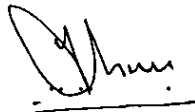
ORDINARY RESOLUTION

- 2 THAT Neil Francis Hickling of Smith & Williamson Limited, No1 St Swithun Street, Worcester WR1 2PY be and is hereby appointed as Liquidator for the purposes of the winding up
3. THAT the Liquidator's remuneration is to be calculated by time properly given by him and his staff in attending to matters arising in the winding up, in accordance with Rule 4 148A of The Insolvency Rules 1986

EXTRAORDINARY RESOLUTIONS

- 4 THAT the Liquidator be and is hereby empowered pursuant to Section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part I, Schedule 4 of the Insolvency Act 1986

Signature



Name

M J LOWE

Description

CHAIRMAN

SATURDAY



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06/10/2007

COMPANIES HOUSE

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This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.