

Company Number: 03108883

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**EASYTOLL LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 29 January 2010

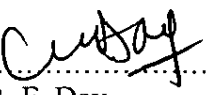
At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3WA, on 29 January 2010 at 10:50 a.m. the following resolutions were duly passed:

Ordinary Resolution

1. "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved."

Special Resolution

2. "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention."


.....
C. R. F. Day
CHAIRMAN

Date: 29 January 2010

TUESDAY



A12 02/02/2010 287
COMPANIES HOUSE