

Company No: 02003020

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BLACKPOOL TRANSPORT SERVICES LIMITED

(THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions as detailed below.

RESOLUTIONS

As special resolutions

1. THAT the Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
2. THAT the Articles of Association set out in the document produced to this meeting and initialled by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Dated: _____

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	Signature	Date of Signature
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Blackpool Borough Council
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Copy: Auditors

NOTES

1. Shareholders who wish to agree to this resolution should signify their agreement by signing and returning this document to the Company's registered office marked for the attention of the Directors.
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received by 28 days from the date of circulation of this resolution, then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.