

January 25, 2005

Schedule 2 to the minutes of Public
Works & Transportation Committee
Meeting held on Wednesday,
August 31st, 2005.

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Mr. Kenneth H. Jang
Barrister and Solicitor
Jang Cheung Lee Chu Law Corporation
700 – 5951 No.3 Road
Richmond, BC, V6X 2E3

Dear Mr. Jang:

RE: Richmond Cabs Ltd, Taxi services

With reference to your letter dated January 14, 2005, we are pleased to know that management of Richmond Taxi (a group of Companies) wishes to increase the number of taxis which can operate in the city of Richmond.

1. We the undersigned Owner Operators / Shareholders of Richmond Cabs Ltd are prepared to work in the city and request the management and the Board of Directors that:

“We should be allowed to work in the city to provide services to the community living in the city of Richmond for which the company was granted with the licences and Plates from Motor Carrier Commission and the City of Richmond”.

We understand that due to lack of business, we agreed to work at the Airport. But a substantial period of time has been passed, and the business has increased since due to the growth in population and businesses in the city.

Therefore, due to the changed circumstances and the increase in business, we want to work in the city, and hereby request the management to allow us to work in the city, and open the full dispatch equally to our taxis.

2. We are also willing to convert our shares to “*common A Shares*” with full and equal rights in the company. We would like to discuss further with the management to resolve this matter.
3. Please note that working in the City or at the Airport, and, converting the Shares in the company are two separate issues, and should be dealt with accordingly.
4. There is no legal term of “City Cabs” and “Airport Cabs” in the Company. It should be addressed as Richmond Cabs Ltd (the “Richmond Cabs”), and Richmond Taxi Co Holding Ltd (the “Richmond Taxi”).
5. As per your letter you are the solicitors for the Richmond Taxi Group of Companies (“Richmond Taxi”) which includes Richmond Cabs Ltd. Please confirm that as a Company Lawyer you will represent and protect the interests of all share holders of company as a whole.

We will look forward to hear from you soon.

To: Mr. Kenneth H. Jang
Barrister and Solicitor
Jang Cheung Lee Chu Law Corporation

Sincerely,

Abhulles Sill

AKKATTAN SIDHU
RICHMOND #03

604-727-3402
7551-129A SURREY BC

~~Sill~~

34
GURPREET RANDHAWA

604-649-0611
14265-66 AVE SURREY

~~Sill~~

25
BALJIT S GILL

604 572 7293
5452-150A ST SURREY BC

~~Sill~~

19B
AMANDEEP SIDHU

604-599-5154
6590-123A ST SURREY BC

~~Sill~~

RA
JASVIR DHALIWAL

604-590-6335
12481-66 AVE SURREY B.C.
V3W 2A6

~~Sill~~

35B
HARJINDER BRAR

14572-60 AVE SURREY B.C.

~~Sill~~

JASPAL SINGH REHAL 7388 - 122-A Street SURREY BC

Amarinder Sill

AMARINDER S GILL

6674-141A Street
Surrey BC

4B

Hassan Hamoni
~~Sill~~

4A

Hous AIN Hamoni
~~Sill~~

604-214-9255
604 271-3837
9500 Palmer R.D Richmond

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9500 - Palmer R.D.
Richmond

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SACHI ANANDA

~~Sill~~

604 (604) 710-4367
5426 4888 Leaven

To: Mr. Kenneth H. Jang
Barrister and Solicitor
Jang Cheung Lee Chu Law Corporation

Sincerely,

Kanwaljit S. Bagri

#20 778-885-7508
KANWALJIT S. BAGRI 1038-E. 63 AVE, VAN. BC

Gurdeep Singh

#20 604-324-9733
GURDEEP SINGH 896-E 61 AVE VAN. BC

Vikram Gill

10A 604) 581-8234
VIKRAM S. GILL 12835-105 AVE Surrey.

Nirbhai S. Randhawa

#44 778-388-2851
NIRBHAI S. RANDHAWA 14265-66th AVE Sunny

Major Dhillon

#38 760-5666
MAJOR. DHILLON 5105 VICTORY ST. Burnaby
V5T 1S9.

Dr. Dilip

52 BACCOMBES
DHILLON 604-720-0270
