

~~ *Special Resolution* ~~

(Pursuant to S 378(2) of the Companies Act 1985)

Company Number 6679299

Company Name RCM Couriers Limited

Passed 21st August 2008

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at

- ♦ 8 Morston Court
- ♦ Kingswood Lakeside
- ♦ Cannock
- ♦ Staffs
- ♦ WS11 8JB

on the 21st day of August 2008, the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

It was unanimously resolved to redesignate five (5) of the company's authorised share capital into ordinary B shares These shares are to carry voting rights and to rank the same as the existing shares in all matters

Signature ^{RCM} 
(Director / Secretary)

WEDNESDAY



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10/09/2008

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COMPANIES HOUSE

NOTE To be filed within 15 days of the passing of the Resolution(s)