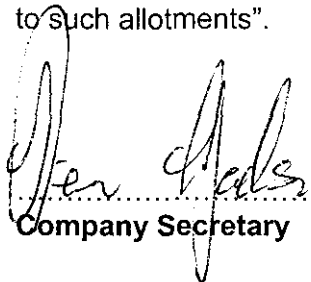


Company No: 4650683

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
'J' FREIGHT ENTERPRISES LIMITED

I certify that this is a true copy of the Special Resolution signed on 1 April 2003 by all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company pursuant to Section 381(A) of the Companies Act 1985:

"THAT the directors be empowered to allot 45 ordinary shares of 1p each in the capital of the Company to each of Steven John Jackson and Paul Andrew Jackson and 10 ordinary shares of 1 p each in the capital of the Company to Nicola Maria Patterson as if Article 2.2 of the Articles of Association of the Company did not apply to such allotments".


.....
Company Secretary

Dated 1 April 2003

