

COMPANY NO: 398742

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

“ROYAL BLUE” TRANSPORT COMPANY LIMITED

At a General Meeting of the above-named Company, duly convened and held at

The Garage, Isham Road, Pytchley, Kettering, Northants

on the*11TH*.....day of *NOVEMBER*.....1998

the following resolution was duly passed:-

That the Memorandum and Articles of Association of the Company be altered by the addition of the following clause, to be inserted after clause 9,:-

‘The Company may purchase its own shares (including any redeemable shares) and make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares.’



Signed*[Signature]*.....
Director/Secretary

Date*16/4/99*.....