

Number of Company: 00902258

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

of FEBRY'S HAULAGE & WAREHOUSING LIMITED

Passed the 30th day of January 1998.

At an annual general meeting of the above named Company, duly convened and held at 3 Brookfield Close, Chipping Sodbury, Bristol on the 30th day of January 1998, the following elective resolutions were duly passed pursuant to section 379A of the Companies Act 1985.

ELECTIVE RESOLUTIONS

IT WAS RESOLVED TO dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31st March 1998 and subsequent financial years in accordance with section 252 of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the holding of the annual general meeting for 1999 and subsequent years in accordance with section 366(A) of the Companies Act 1985.

D.R. Febry
Chairman

