

Number of Company : 3039529

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of B K L FREIGHT SERVICES LIMITED

Passed the 6th day of September 1996.

At an Extraordinary General Meeting of the above named Company, duly convened and held at Containerbase, Valley Farm Way, Wakefield Road, Stourton, Leeds, LS10 1SE on 6 September 1996, the following special resolution was duly passed:

That the nominal capital of the Company be increased by £49,000 beyond the registered capital of £1,000.

G.S. *G. Barrett*
Chairman

