

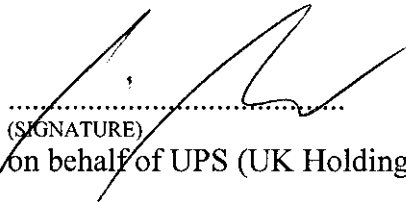
COMPANY NO. 03284685

**LYNX EXPRESS LIMITED**

(the *Company*)

**WRITTEN CLASS CONSENT RELATING TO THE VARIATION,  
MODIFICATION OR ABROGATION OF CLASS RIGHTS**

In accordance with section 125 of the Companies Act 1985, **WE**, being the holder of not less than three quarters in nominal value of the issued A Preference Shares of 5 pence each in the capital of the Company **CONSENT** to and sanction every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A Preference Shares of 5 pence each as a class of shares which will be effected by the resolution in the attached Sole Member's Written Resolution.

  
.....  
(SIGNATURE)  
on behalf of UPS (UK Holding) Limited

.....MICHAEL MANSINGA.....  
(PRINT NAME)

Date:.....7 Oct '05.....

