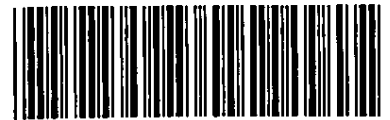


GLOBAL FREIGHT CONNECTIONS LIMITED
(COMPANY NO: 4364587)

SATURDAY



A04 *A02P40RK* 310
21/06/2008
COMPANIES HOUSE

Pursuant to Section 381A of the Companies Act 1985 (the "Act") anything which in the case of a private company may be done by resolution of the company in general meeting may be done without a meeting and without any previous notice being required, by resolution in writing signed by or on behalf of all the Members of the company that at the date of the resolution would be entitled to attend and vote at such meeting. The following resolutions are proposed

Special Resolutions

- 1 That the Articles of Association of the Company be altered by adding an additional clause as follows

By adding as an additional clause

4A

- (i) *The present authorised share capital of the Company is £1000 divided into 500 'A' Ordinary voting shares of £1 00 each and 500 'B' Ordinary voting shares of £1 00 each. The shares of the said 'B' class shall not participate equally with the shares of the said 'A' class in the profits of the Company but the holders respectively of the said 'A' class and 'B' class shares shall participate equally with the other holders of that class of share in such share of the Company's profits as the Members may from time to time resolve to be distributed amongst the holders of 'A' shares and 'B' shares. Both 'A' and 'B' class shares shall participate equally in the assets of the Company.*
 - (ii) *The rights attached to any class shall not (unless otherwise provided by the terms of issue of such shares) be deemed to be varied by the creation or issue of further shares ranking in any respect pari passu with that class.*
- 2 Pursuant to clause 2 of the Articles of Association the Directors be authorised to issue and allot 'B' class £1 00 Ordinary Shares without first offering them to the Members in accordance with the provisions of clause 2B and that the Directors be so authorised for a period of 5 years from the date of this resolution

Ordinary Resolution

That the directors are generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £950 00 provided that this authority is for a period expiring 5 years from the date of this Resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority is in substitution of all subsisting authorities, to the extent unused

We, the undersigned, being the Members entitled to vote on the above Resolutions (the "Resolutions") hereby approve the Resolutions and agree that the Resolution will have effect as

the written resolutions of the Company in accordance with the provisions of Section 381A the Act and accordingly shall for all purposes be as valid and effective as if the same had been passed as resolutions at a general meeting of the Company duly convened and held

Signed


Paul Marshall

Signed

 Marshall
Denise Marshall

Dated 3rd August 2007