

Company no. 04592359

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

A PLUS INTERNATIONAL EXPRESS PARCELS (UK) LIMITED

PASSED ON 11 DECEMBER 2003

At an Extraordinary General Meeting of the company duly convened and held at Unit 6 St Lawrence Business Centre, Victoria Road, Feltham TW13 7LT on 11 December 2003 the following resolution was duly passed as a special resolution:

RESOLUTION

THAT the provisions of Article 4.4 of the Articles of Association shall not apply to the proposed allotment of 30 Ordinary £1 Shares to Liu Ling Sheng, 10 Ordinary £1 Shares to Liu Pei and 59 Ordinary £1 Shares to Shanghai Hengda Courier Co. Limited, provided that such allotment is made within one month of the date hereof.

X 刘玲生
DIRECTOR

