

Company No. 149183

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

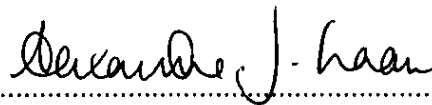
WRITTEN RESOLUTION OF
UNITED FREIGHT HOLDINGS LIMITED
(the "**Company**")

Passed on 14 September 2009

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006:

THAT:

- (a) the issued share capital of the Company be reduced from £582,985 divided into 582,985 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by cancelling and extinguishing 582,984 ordinary shares of £1 each registered in the name of BET UK Limited;
- (b) all unissued share capital be cancelled; and
- (c) the memorandum of association of the Company be altered so that Clause 5 (*Share capital*) states that "The share capital of the Company is £1 divided into 1 ordinary share of £1 each " and so that the previous wording of that Clause be deleted.



For and on behalf of
Plant Nominees Limited
Secretary

WEDNESDAY



PC2

P2IKTDPO

30/09/2009

COMPANIES HOUSE

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