

Number of Company 971533

THE COMPANIES ACT 1948  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

P & O SHORT SEA SHIPPING LIMITED

(passed 29 December 1971)

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Reliance House, Water Street, Liverpool L2 8TS on the 29th December 1971, the subjoined Resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

That the Articles of Association of the Company be amended by inserting the following new Article 7(A) after the present Article 7:

"The Directors may establish any local boards, committees or agencies for managing any of the affairs of the Company, either in the United Kingdom or elsewhere, and may appoint any persons to be members of such local boards or committees, or any managers or agents, and may fix their remuneration, and may delegate to any local board or committee, manager or agent any of the powers, authorities and discretions vested in the Directors, with power to sub-delegate, and may authorise the members of any local board or committee or any of them to fill any vacancies therein and to act notwithstanding vacancies, and any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors may think fit, and the Directors may remove any person so appointed, and may annul or vary any such delegation, but no person dealing in good faith and without notice of any such annulment or variation shall be affected thereby."



J. R. TURNER  
Chairman

BLAUGHTER AND MAY  
35, BASINGHALL ST.  
LONDON, E.C.2

REW/PRS

6 JAN 1972