

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES OCT-6 1971 010.00

COAST LINES (MANAGEMENT) LIMITED

SPECIAL RESOLUTION

Passed: 5th October, 1971

AT AN EXTRAORDINARY GENERAL MEETING of the members of the Company held at Reliance House, Water Street, Liverpool on the Fifth day of October, 1971 the following Resolution was passed as a Special Resolution of the Company:-

That (A) the name of the Company be changed to:

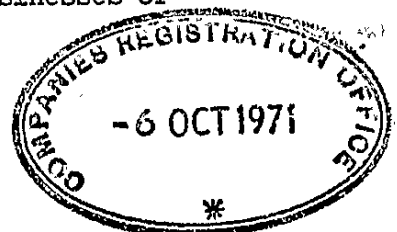
"P & O SHORT SEA SHIPPING LIMITED"

(B) The Memorandum of Association of the Company be altered as follows:-

By deleting Clause 3(1) and by substituting therefor the following new Clause 3(1):

"(1) To manage or arrange for the management or organisation of any other businesses or companies and to provide or procure the provision by others of every and any service need want or requirement of any nature required by any such businesses or companies."

DATED this 5th day of October, 1971.



*[Signature]*  
CHAIRMAN.