

Company No 1304033

Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MERCURY AIRFREIGHT HOLDINGS LIMITED


Passed 15 July 2011

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ocean House, The Ring, Bracknell, Berkshire, RG12 1AN on 15 July 2011 at 11 00am the following Resolution was duly passed as a SPECIAL RESOLUTION -

SPECIAL RESOLUTION

THAT the provisions of the Memorandum of Association of the Company be altered by adding to the objects of the Company as set out in Clause 3 thereof the following sub-clause

“(x) To release or otherwise extinguish without payment or other consideration all or any debts or rights of whatsoever nature or amount and howsoever arising at any time owing or belonging to the Company ”


for and on behalf of
Exel Secretarial Services Limited

