

No.2005619

THE COMPANIES ACT 1985

---

PRIVATE COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION

of

BIBBY DISTRIBUTION (SERVICES) HOLDINGS LIMITED

---

Passed 27th March 1992

---

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held on 27th March, 1992, at Park Farm Road, Foxhill Industrial Park, Normanby, Nr. Scunthorpe at 12.00pm, the following resolution was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

Increase of Nominal Share Capital

That the nominal share capital of the company be increased from £4,000,000 to £6,000,000 by the creation of 2,000,000 Redeemable Cumulative Preference Shares of £1 each, such shares having the right to be paid out of the profits of the company a cumulative dividend at a rate to be determined by the directors of the company per annum on the capital for the time being paid up, in priority to any payment to the holders of any other class of shares, having no other rights to participate in the profits of the company whatsoever and carrying the right to one vote per share.

..... *Amph* .....

COMPANIES HOUSE  
08 APR 1992  
Chairman