

Company No. 2477582

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
CTS COURIER LIMITED
(the "Company")

Passed on 16 OCTOBER 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 £250,100, divided into 250,100 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 250,099 ordinary shares of £1 each and held by Servicelink (U.K.) Limited;
- (b) all unissued share capital be cancelled;
- (c) the share premium account totalling £120,000 be cancelled; and
- (d) 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 shares of £1 each." and so that the previous wording of that Clause be deleted.

Deven Singh

For and on behalf of
Plant Nominees Limited
Secretary

WEDNESDAY



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21/10/2009

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COMPANIES HOUSE