

Company Number .....2638238.....



## SPECIAL RESOLUTION OF

### RINGWAY HANDLING LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:—

### RINGWAY HANDLING SERVICES LIMITED

Dated this 15th day of August 1991

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

MH0851/JH

JORDAN & SONS LTD  
21 ST. THOMAS ST  
BRISTOL, BS1 6 'S

BBK50/102381

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2638238

I hereby certify that

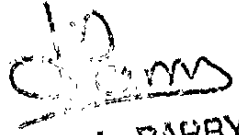
**RINGWAY HANDING LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**RINGWAY HANDLING SERVICES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 23 AUGUST 1991

  
MRS. L. PARRY

an authorised officer