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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2645867

Name of company

* insert full name
of company

* GLOBAL FORWARDING (WEST) LIMITED

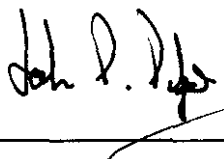
gives notice that:

BY SPECIAL RESOLUTIONS APPROVED BY THE MEMBERS IN
WRITING ON 26 JULY 1999 75 (SEVENTY-FIVE)
ISSUED "A" ORDINARY SHARES OF £1 EACH IN THE COMPANY,
924 (NINE HUNDRED AND TWENTY-FOUR) ISSUED "B" ORDINARY
SHARES OF £1 EACH IN THE COMPANY AND 1 (ONE) UNISSUED
"B" ORDINARY SHARE OF £1 IN THE COMPANY WERE CONVERTED
INTO AND DESIGNATED AS ORDINARY SHARES OF £1 EACH.

THE ORDINARY SHARES REFERRED TO ABOVE CARRY THE RIGHTS
AND ADVANTAGES AND ARE SUBJECT TO THE RESTRICTIONS
ATTACHED THERETO BY THE NEW ARTICLES OF ASSOCIATION OF
THE COMPANY ADOPTED ON THE SAME DATE.

± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ±

SECRETARY

Date 26/7/99

Presenter's name address and
reference (if any) :

Select Corporate Services
Mill Stream House
Pig Lane
Bishops Stortford
Herts, CM22 7PA

For official Use
General Section

Post room

