

Company Number 3279820

Companies Act 1985

Company Limited by Shares

ORDINARY RESOLUTION

OF

P&O NEDLLOYD CONTAINER LINE LIMITED

Passed on 30 December 2003

On 30 December 2003 the following resolution was passed as an Ordinary Resolution circulated for approval pursuant to Article 45 of the Articles of Association of the Company:

ORDINARY RESOLUTION

“ THAT, pursuant to Article 55 of the Company’s Articles of Association, the maximum number of Directors of the Company shall be nine”.


.....
G R CHEESEMAM, Secretary

