

HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED

COMPANY NUMBER 3609083

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of **HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED**

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as an Elective Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT the Company elects that Section 80A of the Companies Act 1985 (as amended) shall apply instead of the provisions of Section 80 (4) and (5) in relation to the giving and renewal of any authority under that Section.

Signature: _____

WESTBUSH LIMITED

Dated: _____
(ALLOTMENTS)

