

Company No: 03739457

ABC Transport Limited

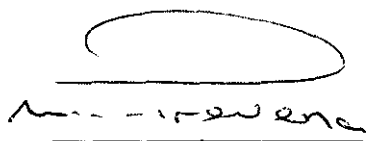
SPECIAL RESOLUTION

pursuant to Section 378(2) of the Companies Act 1985

passed on the 20th day of December 2000

At an EXTRAORDINARY GENERAL MEETING of the above named company held at 28 Wilton Road, Bexhill on Sea, East Sussex on Wednesday the 20th day of December 2000, the following resolution was duly passed as a SPECIAL RESOLUTION:

1. The 100,000 ordinary shares of the company shall henceforth be designated, 50,000 Ordinary "A", 25,000 Ordinary "B" and 25,000 Ordinary "C". The 10,000 shares in issue will be designated Ordinary "A". The three classes of shares shall rank pari passu.


Mr M Trevena

