

Company Number: 03810660

The Companies Act 1985 And 1989

Company Limited By Shares

Written Resolutions

-of-

Napier Oban Wolfe Limited

We the undersigned, being all the members, for the time being of the above Company entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following Resolutions as Special Resolutions and agree that the said Resolutions shall pursuant to Regulation 53 of Table A (which regulation is embodied in the Articles of Association of the Company), for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

Resolutions

1. That the giving of the financial assistance by the Company to HAE Group Limited in connection with the acquisition of the 100 Ordinary Shares of £1 each (the "Shares") in the capital of Westbush Limited held by Christopher Chapman, Martin Sweeney and Michael Percy Timson (the "Acquisition") and taking the form described in the Statutory Declaration of even date and made by all the Company's directors in the form 155(6)a (a copy of which together with the annexed Auditor's report has been produced to us) be and is hereby approved.
2. That in connection with the acquisition of the Shares by HAE Group Limited, the Company be and is hereby authorised to give financial assistance to HAE Group Limited by the Company giving the following security to AIB Group (UK) Plc (the "Bank") to secure the obligations of HAE Group Limited under the Bank facilities (namely a 5 year term loan for the sum of £1,600,00, a 5 year interest only term loan for the sum of £500,000 and a 5 year term loan for £2,500,000 (the "Bank Facilities")):
 - 2.1 a debenture in favour of the Bank as security for all monies owing by HAE Group Limited to the Bank from time to time (the "Company Debenture");
 - 2.2 an unlimited cross guarantee in favour of the Bank pursuant to which the Company guarantees to the Bank payment on demand of all monies owing by the group companies (namely DCA Cargo Limited, Cargo Link Express Limited, Sovereign Speed (UK) Limited, Heavyweight Air Express Limited, Heavyweight Air Express Limited (an Irish registered company) and Belfast Airport Handling Limited) to the Bank from time to time (the "Cross Guarantee");

together the "Security Documents".

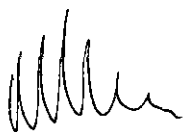
TUESDAY



A31 *A1J58NMG* 06/03/2007
COMPANIES HOUSE

3. That in connection with the acquisition of the Shares by HAE Group Limited, the Company be and is hereby authorised to give financial assistance to HAE Group Limited by the Company providing an inter-company loan of up to £100,000 to HAE Group Limited to assist with the acquisition to assist with the payment of HAE Group Limited's professional costs and the fees and professional costs of the Bank (the "Inter-Company Loan").
4. That the execution, delivery and performance by the Company of the Security Documents and the Inter-Company Loan be and is hereby approved.

Dated this *26th* day of *February* 2007



.....
NOW Express Limited