

COMPANY NUMBER 3865254

The Companies Act 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF


WILSON CONNOLLY LOGISTICS LIMITED

At the Annual General Meeting of the members of the above-named company, duly convened and held at 2 Princes Way, Solihull, West Midlands B91 3ES on 23 August 2004 at 9.00 am, the following Elective Resolutions were passed by all the members entitled to attend and vote at the meeting:

ELECTIVE RESOLUTIONS:

That:

- 1) pursuant to Section 252 of the Act, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meetings;
- 2) pursuant to Section 366A of the Act, the Company hereby elects to dispense with the holding of annual general meetings; and
- 3) pursuant to Section 386 of the Act, the Company hereby elects to dispense with the appointment of auditors annually;


Secretary

Date: 23 August 2004

