

Company number 04143737

PUBLIC LIMITED COMPANY

RESOLUTIONs

of

EAST ROAD PCT & COURIER PLC ("Company")

Dated 4th October 2012

The following resolutions were passed as special resolutions at a general meeting of the members of the Company on today's date


Special resolutions

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of East Road PCT & Courier Limited
2. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

The following resolution was passed as an ordinary resolution at a general meeting of the members of the Company on today's date

3. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

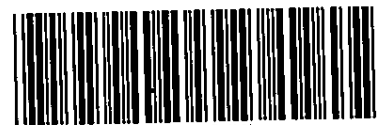
By order of the Board


Chairperson *DIRECTOR.*

East Road PCT & Courier plc

4th October 2012

FRIDAY



A25 *A1JF8CJK* 12/10/2012 #33
COMPANIES HOUSE