

Company Number 4366198

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS IN WRITING

Of A and S Express Deliveries Ltd.

Dated 27 July 2004

We, the undersigned, being all the members for the time being of the above-named company, pursuant to the provisions of section 381A of the Companies Act 1985, hereby approve the following resolutions and agree that the said resolutions shall be as valid and effective as if the same had been passed as elective resolutions at a general meeting of the company, duly convened and held:

" THAT pursuant to and subject to the provisions of section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually".

" THAT pursuant to and subject to the provisions of section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of an Annual General Meeting in the present year and in subsequent years so long as this election shall have effect".

" THAT pursuant to the provision of sections 252 and 253 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the general meeting.

Signed  .....

Signed  .....

