

On Logistics Limited

company 5109086 ("the Company")

written resolutions of the members of the Company passed on
11 June 2004 pursuant to section 381A of the
Companies Act 1985

resolved as elective resolutions

1. That the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That the Company elects to dispense with the holding of annual general meetings.
3. That the Company elects to dispense with the requirement to appoint auditors annually.

signed by each of the members of the Company who at the date of these resolutions would be entitled to attend and vote at a general meeting had the resolutions been put to such a meeting

[Signature]

Offshelf Ltd

