

Company No.

6241627

THE COMPANIES ACT 1985

ELECTIVE RESOLUTIONS

OF

EAST LONDON HAULAGE LIMITED

PASSED 23/10/2007

At an Extraordinary General Meeting of the Sole Member of the said Company, duly convened and held at Route North London E14 on the 23 day of October 2007, the following Elective Resolutions were passed -

"That the Company hereby elects pursuant to Section 252 of the Companies Act 1985 ('the Act'), to dispense with the laying of accounts and reports before the company in general meeting "

"That the Company hereby elects pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings "

"That the Company hereby elects pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually "

I hereby certify that the above particulars are correct

Signature

Name:

BLOCK CAPITALS PLEASE

Date

23/10/07

Director/Secretary

Presenters Name KPMG CLAS

Address 1 Stokes Place, St Stephen's Green, Dublin 2

Telephone No 00353 1 410 1000

Reference KPMG Corporate Legal Advisory Services

