

**EAGLE COURIERS (HOLDINGS) LIMITED**

**(Registered Number: SC292831)**

**("Company")**

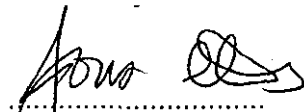
**INTIMATION OF WRITTEN RESOLUTION**

By a Written Resolution in terms of Section 381A of the Companies Act 1985, the following resolution was duly passed with effect from 1 February 2006:-

**"THAT** the Memorandum of Association of the Company be and is hereby altered by inserting the following new paragraph 3(a) in place of the existing paragraph 3(a):-

"to act as the holding company of Eagle Couriers (Scotland) Limited (Registered Number SC092113) and any other company which is for the time being and/or becomes from time to time a subsidiary of the Company or subsidiary of any subsidiary company of the Company in any manner whatever, to the intent that the promotion of the interests of any such company as aforesaid shall be an object of the Company." "

CERTIFIED as having been validly passed.

  
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Director/Secretary

Date 01/02/2006

