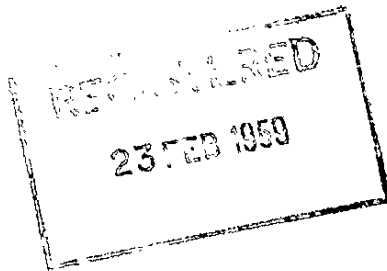


No. of Company 621547 /

FORM No. 41.

THE COMPANIES ACT, 1948.



A 5s.
Companies
Registration
Fee Stamp
to be
impressed
here.

DECLARATION of Compliance with the requirements of the Companies

Act, 1948, on application for registration of a Company.

Pursuant to Section 15(2).

Name of
Company

DEREK GUPPY (TRANSPORTATION) Limited.

presented by

Printing Works :
JOLBORN, W.C.1.

PUBLISHED AND SOLD BY
WITHERBY & CO. LTD.,
Law and Company Printers and Stationers,

Printing Works :
CAREY PLACE, HIGH ST.
WATFORD.
REGISTERED

I, DEREK WILLIAM GUPPY
of 16, QUEENS COURT,
QUEENS RD, KINGSTON HILL,
SURREY

Do solemnly and sincerely declare that I am (a).....

A person named in the
Articles of Association as
a Director

of.....
DEREK GUPPY (TRANSPORTATION)

Limited, and That all the requirements of the Companies Act, 1948, in
respect of matters precedent to the registration of the said Company
and incidental thereto have been complied with, And I make this
solemn Declaration conscientiously believing the same to be true and
by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at
185, Wandsworth St, W.I.

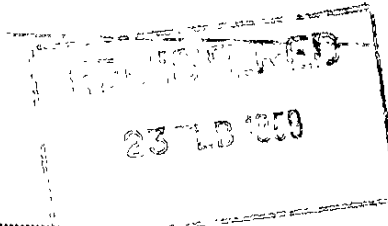
the 11th day of February
one thousand nine hundred and forty nine
before me.

Mucen A. Raas
(b) A Commissioner for Oaths.

NOTE.—This Margin is reserved for binding, and must not be written across.

No. of Company... 621547... / 2

Form No. 25.



DEREK GUPPY (TRANSPORTATION) COMPANY LIMITED.

STATEMENT of the Nominal Capital made pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, Section 39 of the Finance Act, 1920 and Section 41 of the Finance Act, 1933.
(NOTE.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.—Section 41, Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

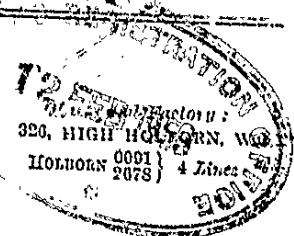
Presented by

WITHERBY & CO. LTD.
4, WARWICK COURT,
LONDON, W.C.1.



Watford Factory :
CARRY PLACE, HIGH STREET.
WATFORD 3831.

PUBLISHED AND SOLD BY
WITHERBY & CO. LTD.
Law and Companies' Printers and Stationers
15, NICHOLAS LANE, LONDON, E.C.4
TELEPHONE: MANSION HOUSE 7373 (5 Lines)



NOTE.—This margin is reserved for binding, and must not be written & crossed.

The NOMINAL CAPITAL of the DEREK GUPPY

(TRANSPORTATION) Company Limited,

is £ 100 divided into 100 shares of £ 1

each.

Signature.....

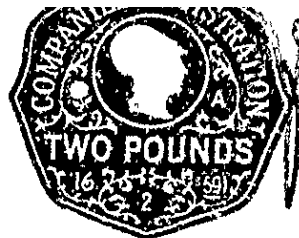


Description.....



Date.....

19/1/59



COMPANY LIMITED BY SHARES

Memorandum of Association

OF

DEREK GUPPY (TRANSPORTATION) LIMITED

REGISTERED

23 FEB 1959

1. The name of the Company is "DEREK GUPPY (TRANSPORTATION) LIMITED". ✓

2. The Registered Office of the Company will be situate in England. ✓

3. The objects for which the Company is established are :-

(A) To carry on business as shipping, forwarding and transport agents, shipowners, bargeowners, lightermen, and carriers of passengers and goods; railway, shipping, chartering and as stevedores, wharfingers, carmen, carting, contractors and agents, cargo superintendents, packers, hauliers, electricians, machinery haulage specialists, warehousemen, engineers, woodworkers: motor car, cab, omnibus and airplane and coach proprietors; boat owners, amusement caterers, refreshment caterers, hangar and garage proprietors, job masters and hirers of all forms of transport for carriage of passengers or goods whether on land, sea or in the air.

(1) To establish and carry on a touring agency, travel bureau, and booking office, to act as customs' clearing agents and to organise and conduct trips and excursions of all kinds.

WITHERBY & CO. LTD.
4, WARWICK COURT,
LONDON, W.C.1

COMPANIES REGISTRATION OFFICE
19 FEB 1959
4604

COMPANIES REGISTRY
X
12 FEB 1959
4090

- (B) To carry on any other manufacture, business or trade which can or may be advantageously carried on in conjunction with the before mentioned trades or businesses or which may be calculated directly or indirectly to enhance the value of the Company's undertaking or property.
- (C) To purchase, hire, lease, take in exchange or on partition or otherwise acquire, construct, lay out, improve, erect, demolish and reconstruct, work, maintain, farm and develop any lands, factories, offices, shops, halls or places of recreation or other buildings, sports grounds, railways, wharves, docks, mines, minerals, roads, sewers, waterways or other easements or any rights or interests in relation thereto or any plant, machinery, stock-in-trade or any other real or personal property of any kind whatsoever or to co-operate with any other person or persons, firm or company in any of the matters aforesaid.
- (D) To purchase, apply for, or otherwise acquire, maintain, renew, develop, finance and otherwise exploit any patents or patent rights, licences, copyright options or other exclusive rights in relation to any invention or other work in any country whatsoever and to expend moneys of the Company in testing, experimenting upon, or improving any such invention or work.
- (E) To purchase or otherwise acquire any business or businesses which the Company is authorised to carry on together with goodwill, premises, stock-in-trade, book debts and other assets and whether as a going concern or otherwise and whether subject or not to any liabilities affecting the same.
- (F) To enter into agreements by way of amalgamation, partnership, sharing of profits or as to scope or area of operations restricting competition or mutual assistance or otherwise with any person, firm, company or group of persons, firms or companies carrying on or interested in any businesses hereby authorised or having objects wholly or in part similar to those of the Company.

- (G) To sell, exchange, let on lease or on hire or otherwise dispose of or grant any licence or privilege in respect of all or any part of the undertaking of the Company as a going concern or otherwise and any property and assets of the Company on such terms and subject or not to any restrictions and conditions and for any consideration whether payable in cash or wholly or in part by fully or partly paid shares, stock, debentures or debenture stock or other securities or obligations of any other Company or otherwise.
- (H) To borrow or raise money in any currency and to give security for the repayment thereof by the issue of debentures, debenture stock, mortgages, bonds or other instruments with or without a floating or fixed charge on the undertaking or all or any of the assets of the Company including its uncalled capital and generally on such terms and conditions as to redemption or otherwise as the Company may deem fitting.
- (I) To draw, accept, indorse, make, discount and negotiate bills of exchange, cheques, promissory notes, bills of lading, debentures, warrants and every description of transferable or negotiable instrument.
- (J) To pay for any property acquired by or services rendered to the Company in cash or by the issue either as fully or partly paid up of shares (whether with preferential, ordinary or deferred rights or otherwise), stock, debentures or debenture stock of the Company or by means of such other consideration as the Company may deem fit.
- (K) To invest or otherwise apply any moneys of the Company in such manner as may be thought desirable and to change any investments.
- (L) To lend money or give credit to any persons, firms, companies or corporations, including customers and others and to enter into and give guarantees for the due performance by any persons, firms, companies or corporations of his or their obligations and in either case with or without security.

- (M) To apply for or promote any Act of the Imperial Parliament or any Charter, provisional order or license or other privilege of or from the Imperial Government or any department thereof or any local authority or the legislature government or other authority of any British Dominion, Colony or dependency or any foreign country or to oppose any act, charter, order or proceeding which the Company may deem prejudicial to its interests.
- (N) To subscribe for, underwrite, purchase, take and hold any shares, stocks, debentures, debenture stock or other securities of and in any Company or Corporation having objects similar or ancillary to the objects of the Company or to promote, float or finance any such company or corporation or to join with others in so doing.
- (O) To apply for or accept from any Government or authority or corporation any contract, right, concession, charter or privilege and to work and develop the same and to agree to any modifications thereof from time to time.
- (P) To act as or to employ agents, trustees or brokers.
- (Q) To distribute among the members of the Company any of the assets of the Company or any shares, stocks or securities or property of which the Company shall have power to dispose.
- (R) To pay any person or company for services rendered in disposing of any shares, stocks or debentures, to pay any expenses incurred in or incidental to the promotion, formation or incorporation of the Company and to procure the Company to be registered or recognised in any other Country or place either within the British Empire or elsewhere.
- (S) To make donations to such persons and to subscribe to and support all kinds of associations which the Directors may decide to be calculated to benefit the Company or its trade or business or to benefit past, present or future

employees of the Company (including any Director holding a salaried employment or office in the Company) or their dependents or connections: and to provide pensions and sick benefits and allowances for past and present employees of the Company (including any such Director as aforesaid) and their dependents or connections and to do all things mentioned in the proviso to the Companies Act 1948 Section 54 Sub-Section 1.

- (T) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and Ex-Directors of the Company or their Dependents or connections.
- (U) To do all such things as may be incidental or conducive to the attainment of the above objects or any of them.
- (V) The objects specified in each paragraph of this clause shall unless otherwise expressed be independent main objects and shall not be limited or restricted by reference to or inference from the terms of any other paragraph.

4. The liability of the Members is limited. ✓

5. The share capital of the Company is £100 divided into 100 shares of £1. each. ✓

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Description of Subscribers.	Number of Shares taken by each Subscriber.
<p><i>Chalmers</i> ^{CHALMERS} 58, West End Avenue Pinner, Middlex.</p>	51
<p><i>Company Director</i> <i>Burns</i> ^{BURNS} 16 Queens Court. Queens Rd. Kingston Hill, Surrey. Air Freight Sales Manager</p>	49

DATED this *16th* day of *January* 19*59*
WITNESS to the above Signatures :-

EM PETITT

Petitt
17 Wadham Avenue,
London, E. 17.
Secretary



THE COMPANIES ACT, 1948

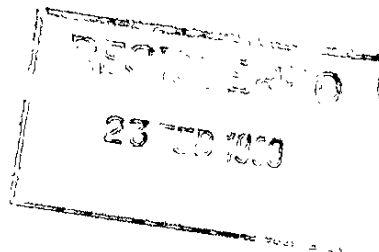


COMPANY LIMITED BY SHARES

Articles of Association

OF

DEREK GUPPY (TRANSPORTATION) LIMITED



PRELIMINARY

1. The Regulations contained in Part II of Table A in the first Schedule to the Companies Act 1948 (including those regulations contained in Part I thereof as under the provisions of the said Part II are applicable to a Private Company) shall apply to the Company so far as the same are not excluded or varied hereby. The following clauses of the said Table A (hereinafter called "Table A") shall not apply to the Company viz:- Clauses 24, 53, 75, 79, 84(2), 84(4), 89, 90, 91 and 92 of Part I thereof and Clause 3 of Part II thereof.

2. The Company is a private Company within the meaning of Section 28 of the Act.

3. Subject to the provisions of the next succeeding Article as regards new shares created on an increase of capital, the shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons on such terms and at such times as they may think most beneficial to the Company.

4. Subject to any direction to the contrary that may be given by the Company in general meeting, all shares (other than the shares in the original capital of the Company) which it is determined to issue shall in the first instance be offered to the

members in proportion (as nearly as may be) to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed to be declined; and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the Directors may dispose of the same in such manner as they think most beneficial to the Company.

5. The original share capital of the Company is £100 divided into 100 Shares of £1. each.

6. The lien conferred by Clause 11 of Part I of Table A shall apply to all shares of the Company whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole registered holder thereof or shall be one of several joint holders. Clause 11 of Part I of Table A shall be varied accordingly.

RESTRICTION ON THE RIGHT OF TRANSFER OF SHARES.

7. The Directors may in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share (whether or not it is a fully paid share) to any person who is not already a member of the Company.

DEMAND FOR A POLL

8. Any one member present in person or by proxy at a General Meeting may demand a poll.

DIRECTORS

9. The number of Directors of the Company shall not be more than five or less than two. And the following person shall be the first Director of the Company, namely :- DEREK GUPPY.

WILLIAM

208

10. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining the age of 70 years or any other age.

11. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital or any part thereof and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or any third party.

12. A Director notwithstanding his interest but subject to his complying with Section 199 of the Act, shall be entitled to vote in respect of any contract, matter or arrangement in which he is interested, or of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof, and may be counted in the quorum at any meeting at which any such matter is considered.

13. A Director may hold any other office or place of profit in the Company except that of Auditor and, in the case of a sole Director, that of Secretary, upon such terms as may be arranged by the Board under and in accordance with Clause 84(3) of Part I of Table A.

ALTERNATE DIRECTORS.

14. (A) Any Director may nominate any person approved by the Board and the Board shall appoint any person so nominated and approved, whether or not he is a member of the Board, to be alternate Director in the place of such Director, and such appointment shall have effect, and such appointee while he holds office as an alternate Director shall be entitled to notice of Meetings of Directors and, in the absence of the Director nominating him, to attend and vote thereat accordingly, but he shall ipso facto vacate office if and when the Director nominating him vacates office as Director, or requests the Board to remove the alternate Director from office, and any nomination or request under this clause shall be by instrument in writing, addressed to the Company under the hand of the Director making the same.

(B) Any Member of the Board appointed as an alternate Director shall at any meeting of Directors which he attends while he holds office as an alternate Director and at which the Director, whose alternate he is, is not present be entitled to one vote in his own capacity as a Director and one further vote as such alternate Director.

(C) Every person acting as an alternate Director shall be deemed to be an officer of the Company and he shall not be deemed to be the agent of the Director nominating him. The remuneration of any alternate Director shall be payable out of the remuneration payable to the Director nominating him and shall consist of such portion of the last mentioned remuneration as shall be agreed between the alternate Director and the Director nominating him.

SECRETARY.

15. The Directors shall comply with Section 177 of the Act, and shall from time to time appoint such person or persons as they shall deem proper to be Secretary of the Company and the provisions of Clauses 110 and 111 of Part I of Table A shall apply to every such appointment.

Names, Addresses and Descriptions of
Subscribers.

A. Chalmers

58, West End Avenue,
Pinner Middlesex

Company Director

Dunrope

16 Queens Ct.
Queens Rd.
Kingsdown Hill, Surrey.

Anti Freight Sales Manager.

DATED this *16th* day of *January* 19*59*.

WITNESS to the above Signatures :-

E. M. PETITT

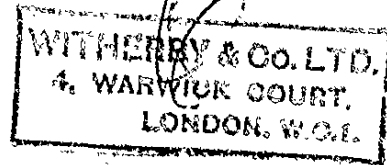
E. M. Pettitt

17 Wadhams Avenue,

London, E. 17.

Solicitor

Amendment made on Page 8 with
the full knowledge and consent of
the Subscribers



DUPLICATE FOR THE FILE

No. 621547



Certificate of Incorporation

I Hereby Certify That

DEREK GUPPY (TRANSPORTATION) LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this **Twenty-third** day of
February One Thousand Nine Hundred and Fifty **nine.**

ASSISTANT Registrar of Companies

Certificate
received by

A handwritten signature in dark ink, appearing to be 'C. Guppy'.

Date

24 February 1959

THE COMPANIES ACT, 1948COMPANY LIMITED BY SHARESORDINARY RESOLUTION

- of -

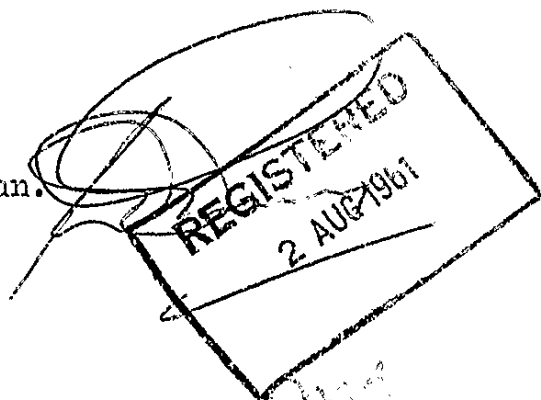
DEREK GUPPY (TRANSPORTATION) LIMITEDPassed the 27th day of September, 1960

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above
Company, duly convened and held at the Registered Office, on
the above date, the following Resolution was duly passed as an ORDINARY
RESOLUTION:-

RESOLUTION

"THAT the Authorised Share Capital of the Company be increased
from £100 to £2,500, by the creation of a further 2,400 shares
of £1 each, to rank pari passu in all respects with the exist-
ing shares of the Company".

Chairman.



PRESENTED

By -

BUSINESS ECONOMY PRODUCTS LTD.
COMPANY REGISTRATION AGENTS AND PRINTERS
156, STRAND, LONDON, W.C.2.
Tel. PM. 8277/8378.

ORDINARY RESOLUTION printed by lithographic process by Business
Economy Products Ltd., of 156, Strand, London, W.C.2 and 19
Walker Street, Edinburgh, 3.

Company 621547

Price—Three Pence
(Exclusive of Purchase Tax.)

Form No. 10

THE COMPANIES ACT, 1948.

NOTICE OF INCREASE IN NOMINAL CAPITAL

Pursuant to Section 63.



Name of Company { DEREK GUPPY (TRANSPORTATION) Limited

Note—This notice, accompanied by a printed copy of the Resolution authorising the Increase, must be forwarded to the Registrar of Companies within 15 days after the passing of the said Resolution.

REGISTERED
2 AUG 1961

Printed by

100, STRATFORD, LONDON, W.
Tel. 1EN. 8077/0000.

TO THE REGISTRAR OF COMPANIES.

DEREK GUPPY (TRANSPORTATION) LIMITED,

hereby gives you notice pursuant to Sect. 63 of the Companies Act, 1948, that by
(a) Resolution of the Company dated
the 27th day of September 19 60, the nominal
Capital of the Company has been increased by the addition thereto of the sum of
£2,400 beyond the registered Capital of £100

The additional capital is divided as follows:—

<u>Number of Shares.</u>	<u>Class of Share.</u>	<u>Nominal Amount of each Share.</u>
2,400	Ordinary	£1

The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which
the new Shares have been or are to be issued are as follows:—

(If any of the new Shares are Preference Shares state whether they are redeemable or not.)

To rank pari passu in all respects with the existing
shares of the Company

(Signature).....

(State whether Director,
or Secretary).....

Director

Dated the 27th day of September 19 60

(*) "Ordinary," "Extraordinary" or "Special."

Margin reserved for Binding.

No. of Company... 627547 / 13

1902
9/12/47
10/2



DEREK GUPPY (TRANSPORTATION).....COMPANY, LIMITED



Statement of Increase of Nominal Capital pursuant to s. 112 of the Stamp Act, 1891

(NOTE—The Stamp duty on an increase of Nominal Capital is Ten shillings for every

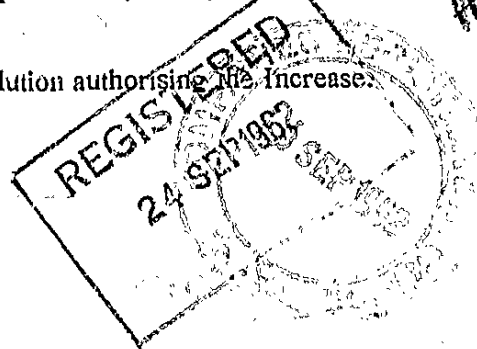


or fraction of £100—Section 41, Finance Act, 1933).

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the Increase.

Presented for registration by



THE COMPANIES ACT, 1948, SECTION 63.
COMPANY REGISTRATION AGENTS AND PRINTERS
156, STRAND, LONDON, W.C. 2.
Tel. TEM. 8377/8373.

The NOMINAL CAPITAL of.....

DEREK GUPPY (TRANSPORTATION).....Company, Limited,

has by a Resolution of the Company dated.....the 27th day of September, 1960

been increased by the addition thereto of the sum of £2,400....., divided into

2,400.....shares of £1.....each, beyond the Registered Capital of

£100

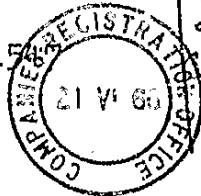
Signature.....

DescriptionDirector

Date27th September, 1960

NOTE.—This margin is reserved for Binding, and must not be written across.

O. OF COMPANY : 62154



THE COMPANIES ACT, 1948



PC
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to The Companies Act, 1948, Sections 18 and 141)

OF

DEREK GUPPY (TRANSPORTATION) LIMITED

REGISTERED

21 JUN 1966

Passed the 17th day of June 1966

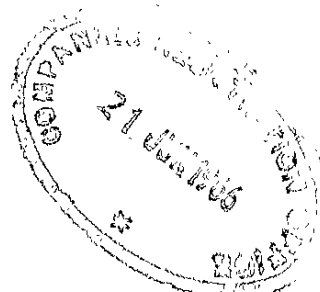
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 205/207 Great Portland Street, London W.1. on the 17th day of June 1966, the following SPECIAL RESOLUTION was duly passed.

SPECIAL RESOLUTION

That with the consent of the Board of Trade the name of the Company be changed to EMBASSY FREIGHT SERVICES LIMITED.

RONALD WILSON

Chairman.



No. 621547



Reference: C.R. 98/3611/66

COMPANIES ACT, 1948

DEREK GUPPY (TRANSPORTATION) LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

EMBASSY FREIGHT SERVICES LIMITED

REGISTERED

1 JUL 1966

Signed on behalf of the Board of Trade

this **FIRST DAY OF JULY**

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whisfield

Authorised ~~in~~ that behalf by the
President of the Board of Trade

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

No. C.172

DUPLICATE FOR THE FILE

No. 621547

123



Certificate of Incorporation on Change of Name

Whereas

DEREK GUPPY (TRANSPORTATION) LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **TWENTY-THIRD DAY OF FEBRUARY, 1959**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

EMBASSY FREIGHT SERVICES LIMITED

Given under my hand at London, this **FIRST DAY OF JULY**

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

A. Doll Yard. L.C.

1 JUL 1966

Date

L.S. Whitfield

Assistant Registrar of Companies.

COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

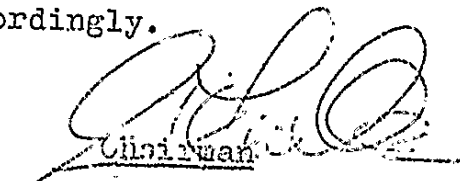
of

EMBASSY FREIGHT SERVICES LIMITED

Passed 25th November 1971

At an Extraordinary General Meeting of the above-named Company duly convened and held at 207 Great Portland Street, London, W.1. on 25th November 1971 the following Resolutions were duly passed as Ordinary Resolutions of the Company

1. That the capital of the Company be increased from £2,500 to £10,000 by the creation of a further 7,500 shares of £1 each to rank pari passu in all respects with the existing shares of the Company.
2. That on the recommendation of the Directors it is desirable to capitalise a sum of £4,500 part of the undivided profits of the Company standing to the credit of its general reserves and that accordingly such sum be appropriated to the members as on this day holding shares in the capital of the Company in proportion to their holdings of such shares on terms that it be not paid in cash but be applied in paying up in full 4,500 unissued shares of £1 each in the capital of the Company for allotment and distribution credited as fully paid up to and amongst such members in the proportion aforesaid and that the Directors do make all necessary allotments and appropriations accordingly.


Chairman

Margin reserved for binding

11/25/71

R. T. [unclear]

COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

EMBASSY FREIGHT SERVICES LIMITED

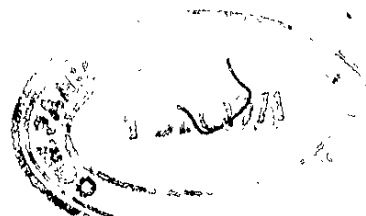
Passed 25th November 1971

At an Extraordinary General Meeting of the above-named Company duly convened and held at 207 Great Portland Street, London, W.1. on 25th November 1971 the following Resolutions were duly passed as Ordinary Resolutions of the Company

1. That the capital of the Company be increased from £2,500 to £10,000 by the creation of a further 7,500 shares of £1 each to rank pari passu in all respects with the existing shares of the Company. B

2. That on the recommendation of the Directors it is desirable to capitalise a sum of £4,500 part of the undivided profits of the Company standing to the credit of its general reserves and that accordingly such sum be appropriated to the members as on this day holding shares in the capital of the Company in proportion to their holdings of such shares on terms that it be not paid in cash but be applied in paying up in full 4,500 unissued shares of £1 each in the capital of the Company for allotment and distribution credited as fully paid up to and amongst such members in the proportion aforesaid and that the Directors do make all necessary allotments and appropriations accordingly.


Chairman



No. of Company 671547/34

CP 5750

Statement of increase in nominal capital

Made pursuant to Section 112 of the Stamp Act 1891

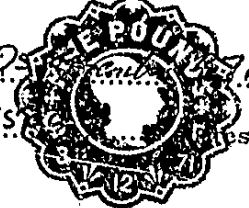
Name of Company EMBASSY FREIGHT SERVICES

The nominal capital of the above company has by a resolution of the company dated 27 FEBRUARY 1971
been increased by the addition thereto of the sum of £ 7500 divided into 7500
of £ 1 each beyond the registered capital of £ 2500

Signature Stanley Gibson

Description Secretary

Date 30 November 1971



NOTES

The stamp duty on an increase of nominal capital is 10s. (50p) for every £100 or fraction of £100 (Section 41, Finance Act 1933).

This statement is to be filed within 15 days after the passing of the resolution by which the registered capital is increased, and if not so filed interest on the duty at the rate of 5% per annum from the passing of the resolution is also payable (Section 5, Revenue Act, 1903).

Attention is drawn to Section 63 of the Companies Act 1948 relative to the filing of a Notice of increase (on form no. 10) and a printed copy of the resolution authorising the increase.

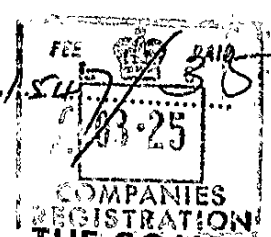
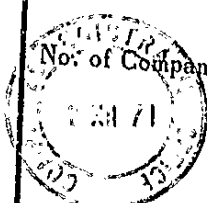
*Delete "Limited" if not applicable

Presented by:

Presentor's reference:



Stamps
10s 50p



CL/3.25

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company EMBASSY FREIGHT SERVICES Limited*

hereby gives you notice that by ordinary/extraordinary/special** resolution of the company dated the 2nd November 1971, the nominal capital of the company has been increased by the addition thereto of a sum of £ 7500 beyond the registered capital of £ 2500.
The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
<u>7500</u>	<u>ORDINARY</u>	<u>£1</u>

The conditions (e.g. voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been or are to be issued are as follows:- To not give preference in all respects with the existing shares
(If any of the shares are preference shares state whether they are redeemable or not)

Signed Stanley J. Wilson
State whether Secretary
~~Director or~~ Secretary
Date 30th November 1971

NOTES

The Notice and a copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution.

Registration fees payable on an increase of share capital

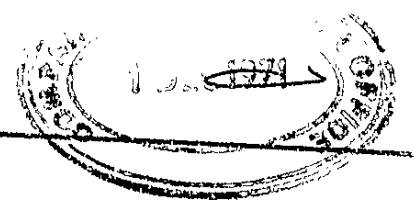
No additional registration fees are payable if the new total of nominal capital does not exceed £2000. Any increase in the nominal capital which brings the total above this figure of £2000 attracts an additional fee as follows:-

£1 for every	£1,000 or part	£1,000 from £	2,001 - £	5,000
5/-	" "	£1,000 " "	£1,000 from £	5,001 - £100,000
1/-	" "	£1,000 " "	£1,000 from	£100,001 - £525,000

No fee is payable for increases beyond £525,000

* Delete "Limited" if not applicable
** Delete as necessary

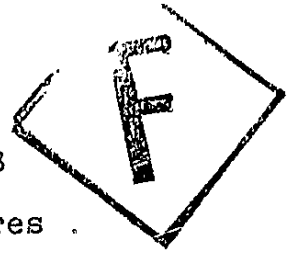
Presented by:



Number of }
Company }

621547

147.



The Companies Act 1948
Company Limited by Shares .

SPECIAL RESOLUTION
of
EMBASSY FREIGHT SERVICES LIMITED

Passed the 9th March 1977

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at 207 Great Portland Street, London W.1.
on the 9th day of March 1977, the following SPECIAL RESOLUTION
was duly passed :-

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered
by omitting in Regulation 9 the words "more than five or".

RONALD WILSON

CHAIRMAN



No. 621547 66

THE COMPANIES ACT, 1985
COMPANY LIMITED BY SHARES

ORDINARY
R E S O L U T I O N S

of

EMBASSY FREIGHT SERVICES LIMITED

PASSED the 3rd day of February 1986

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at the Registered Office on the above date, the following RESOLUTIONS were duly passed as Ordinary Resolutions:-

1. THAT the Authorised Share Capital of the Company be increased from £10,000 to £12,500 by the creation of a further 2,500 shares of £1 each to rank pari passu in all respects with the existing shares of the Company.
2. THAT on the recommendation of the Directors the sum of £2,500 being part of the amount now standing to the credit of the reserve accounts of the Company be capitalised and that the same be applied in making payment in full at par for 2,500 shares of £1 each in the capital of the Company, such shares to be distributed as fully paid among the persons who are now registered as holders of shares in the capital of the Company at the rate of one fully paid share for every four shares of £1 of the Company held by such holders respectively

.....
RONALD WILSON

CHAIRMAN



10

THE COMPANIES ACTS 1948 TO 1981

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

67

621547

Name of Company

EMBASSY FREIGHT SERVICES

Limited

*delete if
inappropriate†delete as
appropriate

Note

This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies
within 15 days
after the passing
of the resolution

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]

[extraordinary] [special] resolution of the company dated 3rd February 1986

the nominal capital of the company has been increased by the addition thereto of the sum of
£2,500.00 beyond the registered capital of £10,000.00

A printed copy of the resolution authorising the increase is forwarded herewith

The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
2,500	Ordinary	£1

(If any of the new shares are preference shares state whether they are redeemable or not)

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:To rank pari passu in all respects
with the existing shares of the
companyPlease tick here if
continued overleaf†delete as
appropriate

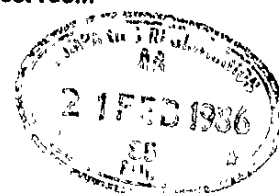
Signed

[Director] [Secretary] † Date

3rd February 1986

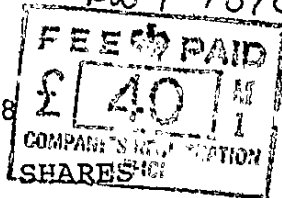
Presenter's name, address and
reference (if any):A.E. Isemonger & Co.,
13/14 Dean Street,
London W1V 5AHFor official use
General section

Post room



Company No. 621547

THE COMPANIES ACT 1948
PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

EMBASSY FREIGHT SERVICES ~~LTD~~ LIMITED


MINUTES OF AN EXTRAORDINARY MEETING OF THE SHAREHOLDERS
HELD AT CITY ROAD, LONDON ON TUESDAY 23RD FEBRUARY, 1988

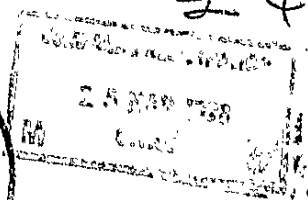
The members of the Company for the present
entitled to receive notice of, and to attend and vote at
General Meetings of the Company HEREBY RESOLVE as follows:-

"THAT the name of the Company be and is hereby
change to H.R. EMBASSY FREIGHT SERVICES LTD.

Dated 23rd February 1988

Signed:


C.C. Holmes - Director
& Company Secretary



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 621547

I hereby certify that

EMBASSY FREIGHT SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

H.R. EMBASSY FREIGHT SERVICES LTD.

Given under my hand at the Companies Registration Office,

Cardiff the 15 APRIL 1988

P. A. Rowley
MRS P.A. ROWLEY

an authorised officer

G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

--	--	--	--

621547

Name of company

* insert full name of company

* ENBASSY FREIGHT SERVICES LIMITED

Note
Please read notes 1 to 4 overleaf before completing this form

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3	1	0	3
---	---	---	---

The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~its~~ ~~to be treated as having come to an end~~ [will come to an end]† on

Day Month Year

3	1	0	3	1	9	8	9
---	---	---	---	---	---	---	---

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a ~~(subsidiary) holding company~~† of HOGG ROBINSON FREIGHT FORWARDING LIMITED, company number 1117035the accounting reference date of which is 31 MARCH

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on N/A and it is still in force.

Signed

Designation‡ SECRETARY

Date 15.04.88

‡ Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name address and reference (if any):

G. P. SWEET
SECOND FLOOR
CAVENDISH HOUSE
36/38 GILES WORTH ROAD
WOKINGFor official Use
General Section

Post room

LCJ