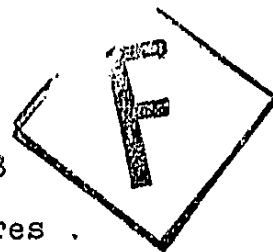


Number of }  
Company }

621547

47.



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

