

HN Logistic Systems (UK) Limited

Company number: 2284339

Written resolution of HN Logistic Systems (UK) Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following special resolution

Special resolution

That the articles of association of the Company be altered by the addition of the following new article 16

"Notwithstanding any other provision of these Articles, the holder or holders of a majority in nominal value of the issued ordinary shares in the capital of the Company may at any time and from time to time appoint any person to be a director (provided that any such appointment does not cause the number of directors to exceed a number fixed by or in accordance with these Articles as the maximum number of directors) of the Company or remove any director from office. Every such appointment or removal shall be effected by notice in writing and signed by or on behalf of the relevant holder or holders. Such notice may be in the form of a facsimile or other machine-made copy and shall take effect immediately (or on such later date, if any, specified in the notice) upon deposit of the notice at the registered office of the Company marked for the attention of the directors. Any such notice of appointment or removal may consist of several documents in similar form, each signed by or on behalf of one or more holders."

Signed:..... *f/h*

for and on behalf of **Group d'Investissement et de Développement Industriel (GIDI) S A S.U**

Date

10/03/2010

FRIDAY



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19/03/2010

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