

D & D LAW AGENCY SERVICES LTD  
90/90 TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON EC4Y 0HP  
TELEPHONE: (0171) 883 6461  
LDE 386 LONDON/CHANCERY LANE

No. of Company: 3536021

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

MARIDELL LIMITED C/NAME TO: ANDY CRANE TRANSPORT  
LIMITED

PASSED the 8 April 1998

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened and held at the Registered  
Office of the Company on the 8 April 1998 the  
following ORDINARY RESOLUTION was duly passed:-

"That the Share Capital of the Company be increased  
from £100 to £100,000 by the  
creation of 99,900 New £1 Ordinary  
Shares to rank pari passu in all respects with the  
existing shares of the Company".

 DIRECTOR

