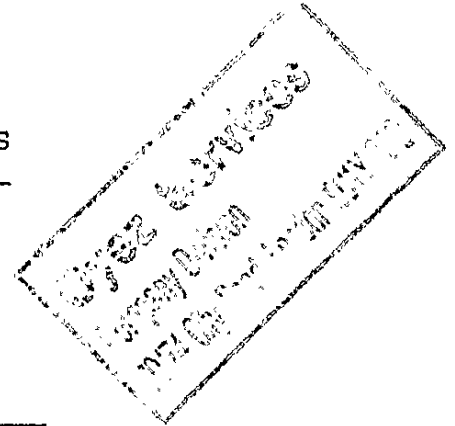


No. 2175565

The Companies Act 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
CAIRNOLT LIMITED



Passed 16th November 1987

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 70/74 City Road, London EC1Y 2DQ, on the 16th November 1987. the following Resolution was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the Company's Memorandum of Association be altered with respect to its objects by deleting clause 3 (A) and substituting the following clause 3 (A):-

To carry on business as haulage contractors, carriers and transporters by land, air and water of goods and materials of every description, freight agents, depository and warehouse proprietors, proprietors and letters on hire of trucks, earth moving equipment, containers, heavy vehicles of all kinds, cranes, scaffolding, hoists, lifts, plant and all machinery and equipment used in the construction and mining industries and to be garage proprietors and providers of a vehicle recovery service, including sub-contracting in relation to all the above.

Signed.....

Crinfa Olan

Director.

