

GKN

56211



Elective Resolution

I hereby certify that the following elective resolution was passed by written resolution of the members of the Company in accordance with Section 381A of the Companies Act 1985 on 6 March 1998:

"That in accordance with Section 379A of the Act the Company hereby elects:

- (i) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (ii) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting; and
- (iii) pursuant to Section 386 of the Act, to dispense with the appointment of auditors annually.

Dated this eleventh day of August 1998

A handwritten signature in dark ink, appearing to read "R J M Hone".

R J M Hone
Secretary



All business is carried out under our standard trading conditions - copies are available upon request.

Please reply to: ☒ GKN Freight Services Ltd, Matley House, 128/136 High Street, Edgware, Middlesex HA8 7EL
Telephone: 0181-905 6688 Telefax: 0181-905 6951
☐ GKN Freight Services Ltd, International Cargo Centre, Oldbury Road, West Bromwich, West Midlands B70 9DE
Telephone: 0121-500 5544 Telefax: 0121-553 3774



A MEMBER OF THE GKN PLC GROUP OF COMPANIES

Registered in England under No. 56211 Registered Office: Matley House, 128/136 High Street, Edgware, Middlesex HA8 7EL VAT, Reg. No. GB 104 3286 30



Freight Forwarder
Reg. No. FS21681