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19 September 1996

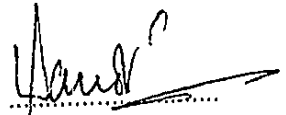
Company No. 84167

WEST RIDING AUTOMOBILE COMPANY LIMITED
ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A Companies Act 1985 ("The Act"):

"THAT THE COMPANY HEREBY ELECTS"

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


Secretary.

Millfield House,
Hylton Road,
Sunderland.
SR4 7BA

