

APPLEYARD MOTOR COMPANY LIMITED

ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company held at Windsor House, Cornwall Road, Harrogate on Thursday 15 June 1995 the following resolution was passed as an ordinary resolution:

"THAT the authorised share capital of the company be increased from £410,000 to £1,500,000 by the creation of 4,360,000 additional ordinary shares of 25p each."

P.S. Chamberlain

CHAIRMAN

