

Company No 153658

**APPLEYARD MOTOR COMPANY LIMITED**

At an Extraordinary General Meeting of the above named company duly convened and held at Windsor House, Cornwall Road, Harrogate on 24 November 1995 the following Special Resolution was duly passed:

**SPECIAL RESOLUTION**

"THAT the Share Premium Account of the Company be reduced by the sum of £28,338,000".

*P.S. Chamber*  
.....

Chairman of Meeting

Filed by:

The Secretary  
Appleyard Group PLC  
Windsor House  
Cornwall Road  
Harrogate  
HG1 2PW

