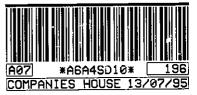
THE COMPANIES ACT 1985

WELLMAN CRANES LIMITED

Passed 1 June 1995



At the **ANNUAL GENERAL MEETING** of Wellman Cranes Limited held at Moor Lane, Derby on 1 June 1995 the following resolutions were passed in accordance with the Companies Act 1985 (the Act).

ELECTIVE RESOLUTIONS

The Company hereby elects:

- to dispense with the laying of the Annual Report before the Company in General Meeting pursuant to Section 252 of the Act.
- to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Act.

SPECIAL RESOLUTIONS

THAT whilst election 2 above remains in force, any requirement in the Company's Articles of Association that a director or directors retire by rotation is hereby suspended as if such requirement did not form part of the said Articles of Association.

J R Ashfield Company Secretary